

**Minutes of the Bi-Monthly Board Meeting
Of The
Village of Southern View President and Board of Trustees**

CALL TO ORDER: The President and Board of Trustees held a regular bi-monthly meeting on Tuesday – September 26, 2017, at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois.

The meeting was called to order at 6:00 P.M. by President Petrosky, followed by Roll call and Pledge of Allegiance.

ROLL CALL: The Following were present---

Nora Petrosky, Village of Southern View President
Rebecca LaRussa, Trustee of Community / Family Relations
Greg Bourland, Trustee of Residential Bldg. Permits
Mike Patsche, Trustee of Law Enforcement-FOIA/OMA-Commercial Bldg. Permits
Kay Van Fossan, Trustee of Health & Safety
James L. Foster, Trustee of Public Works

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

Absent: John McLaughlin, Trustee of Community Parks
Robert Kent Gray Jr., Village Attorney (Late Arrival to Meeting).

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the September 12, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the September 12, 2017 meeting minutes would stand approved as submitted.

Motion to approve the September 12, 2017 Meeting Minutes as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the September 26, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the September 26, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the September 26, 2017 Bills to be Paid as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT: President Petrosky asked the Board to Entertain a Motion to Approve the August – 2017 Treasurers Report.

Motion to Approve the August – 2017 Treasurers Report as presented by:
Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.
No one signed up to speak.

PRESIDENT'S COMMENTS: President Petrosky stated that due to the absence of Attorney Gray, the discussion of the Comcast Agreement would be postponed and placed on the agenda at a later date.

In an effort to best evaluate information presented for consideration of Magnolia Lane's request for TIF monies, President Petrosky stated that a recent conversation with business owners sited that an increase in sales has presented a desire for additional inventory, more storage space along with a more efficient delivery area to enhance the growth of business.

ADJOURNMENT: Since there was no further business the meeting was asked for a motion to adjourn. There was a motion, and a second.

Meeting adjourned at 6:06 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: October 10, 2017

Any subject matter placed on the agenda, regardless of how the matter is stated on the agenda or where it is placed, may be acted upon by the President and Board of Trustees.