



Southern View President and Board of Trustees Agenda for the Regular Monthly Meeting

Tuesday / August 23, 2022 / 6:00 p.m.

- 1) CALL TO ORDER: Mike Patsche, Village President
- 2) ROLL CALL: Greg Bourland, Trustee
Nate Briggs, Trustee
Robert Eskew, Trustee
Bill Haines, Trustee
Rebecca LaRussa, Trustee
Jack Pierce, Trustee
- 3) PLEDGE OF ALLEGIANCE: Mike Patsche, Village President
- 4) APPROVAL OF MINUTES: Approve July 26, 2022 Regular Board Meeting Minutes
Approve June 29, 2022 Executive Session Minutes
Approve July 18, 2022 Special Board Meeting Minutes
Approve July 18, 2022 Executive Session Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 8/23/2022
- 6) APPROVE TREASURERS REPORT: Approve July 2022 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OLD BUSINESS DISCUSSION:
 - a) Discussion and Approval of Ordinance No. 22-06-05 Approving the Expenditures to Purchase of Bleachers for the Village Park
 - b) Discussion and Approval of Ordinance No. 22-07-02 An Ordinance Pertaining to Heath and Sanitation Nuisances
 - c) Discussion and Approval Resolution No. 22-07-01 A Resolution of the Village of Southern View, Sangamon County, Illinois, Appropriating Funds from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Business Loop 55/St. Joseph Street Area
- 9) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Ordinance No. 22-08-01 A Ordinance Approving an Intergovernmental Agreement with Sangamon County Dept of Public Health for Animal Control
 - b) Discussion and Opening of Salt Shed Bids
 - c) Discussion and Approval of Ordinance No. 22-08-02 An Ordinance Approving Expenditures for Salt Storage for Public Works
 - d) Discussion and Approval of Repair of the Toro Mower or Replacement of the Toro Mower
 - e) Discussion and Approval of Park West Pavilion and East Restroom Metal Roof bids

- f) Discussion and Approval to Remove dead tree and stump at 3140 S 5th Street not to exceed \$2,200.00
- g) Discussion and Approval the Purchase of 2-way radios for Public Works not to exceed \$400.00
- h) Discuss and Approve Personnel Actions and Salary Structure in Public Works Department
- i) General Business Discussion

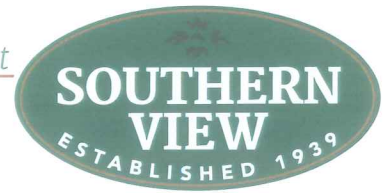
President's Comments-

- 10) EXECUTIVE SESSION: Personnel

Return from Executive Session--may take action on the items discussed in Executive Session

- 11) ADJOURNMENT:
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.

Posted: August 19, 2022 2:00 p.m.



Minutes of the Regular Board Meeting of the Village of Southern View Board

CALL TO ORDER: The President and the Board of Trustees held the regular scheduled meeting on Tuesday, August 23, 2022, at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois. The meeting was called to order at 6:00 pm by President Patsche, followed by Roll call and the Pledge of Allegiance.

ROLL CALL: The following were present:

Greg Bourland, Trustee of Building Permits
Nate Briggs, Trustee of Economic Development
Robert Eskew, Trustee of Health & Safety
Bill Haines, Trustee of Parks
Rebecca LaRussa, Trustee of Public Relations
Jack Pierce, Trustee of Public Works

Also Present:
Lisa Cave, Village Treasurer & Clerk
Don Craven, Attorney

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the July 26, 2022, Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the July 26, 2022, minutes stand approved as presented.

Motion to approve the July 26, 2022, Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked whether the Board had reviewed the June 29, 2022, Executive Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the June 29, 2022, executive minutes stand approved as presented.

Motion to approve the June 29, 2022, Executive Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES

President Patsche asked whether the Board had reviewed the July 18, 2022, Special Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the July 18, 2022, special minutes stand approved as presented.

Motion to approve the July 18, 2022, Special Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES

President Patsche asked whether the Board had reviewed the July 18, 2022, Executive Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the July 18, 2022, executive minutes stand approved as presented.

Motion to approve the July 18, 2022, Executive Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the August 23, 2022, Bills to be Paid, and whether there were any changes, corrections, or amendments. President Patsche stated there was one correction, Menards for \$36.48 is listed twice on the bills to be paid in error, there should only be one listed for that amount. President Patsche asked for a motion to approve the bills as amended.

Motion to Approve the Bills to be Paid for August 23, 2022, as presented by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;
MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the July 2022 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the July 2022 Treasurer Report stand approved as submitted.

Motion to approve the July 2022 Treasurer Report as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

PUBLIC COMMENTS: Rick Allen, resident of Carman Ave asked the board what is being done with the property at 3169 Carman. Trustee Eskew stated that the property is in the middle of foreclosure and has reached out to the bank to maintain the property. Rick Allen stated that the backyard is very tall along with the ditch, this must be an ordinance violation what else can be done to make them take care of the property. President Patsche stated that this is happening everywhere when a bank takes over the property. Attorney Craven stated he will talk with Trustee Eskew and President Patsche on the next steps to take. Nora Petrosky suggested having the property mowed and put a lien on the property. President Patsche stated that we would be at risk depending on what kind of mortgage it is, if the property is a government backed loan like an FHA the bank does not have to pay the lien off. Property can change hands without the lien being paid.

Tim Fuhrmann, resident of Straight Street asked what could be done regarding U-Haul not putting a fence up on the side of his property along the gravel road? Tim stated he had a commercial zero turn mower that was stolen from his property. Tim stated he does not feel that the storage units have proper drainage and that it is eroding the fence, the Southeast corner culvert is being filled with debris and it won't drain. Tim stated there seems to be a feral cat problem in his area.

Judy and Bob Sharp, residents of Third Street, addressed the board regarding their neighbor at 3412 S 3rd Street. There are two dogs that look to be pit bulls live next door to them and they get out of the back yard and run freely, the dogs have been aggressive towards Bob while he was mowing his yard. Judy believes that a woman, possibly the tenant's mother is living in the garage. Chief Wiese stated he has spoken to the tenant many times, but by the time he receives the call that the animals are out, they are back into their yard. Attorney Craven recommended sending a letter to the landlord and the tenant that they must keep their animals in, and that the property is not zoned for someone to be living in the garage.

OLD BUSINESS DISCUSSION: President Patsche presented two items that had been tabled from the previous meeting and asked if there was a motion to bring Ordinance 22-06-05 regarding the purchase of bleachers for the Village Park and Resolution 22-07-01 a Resolution of the Village of Southern View, Sangamon County, Illinois, Appropriating Funds from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Business Loop 55/St. Joseph Street Area off the table to be discussed.

Motion to approve bringing Ordinance No. 22-06-05 and Resolution 22—07-01 off the table to be discussed under Old Business by Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE;
MOTION PASSES

President Patsche asked for discussion and approval of Ordinance No. 22-06-05 Approving Expenditures to Purchase of Bleachers for the Village Park. Trustee Pierce stated he would like to purchase 2 sets of bleachers for the soccer field 15 ft 4 row double row bleachers totaling \$5,240.00. Trustee Pierce stated that these bleachers can be delivered although he did not have the total of shipping. Trustee Pierce would like to add wood chips and ground cover under them to avoid mowing but the bleachers should be easy to move with two men.

Motion to approve Ordinance No. 22-06-05 Approving Expenditures to Purchase of Bleachers for the Village Park not to exceed \$6,000.00 by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE, except Trustee LaRussa who voted present;
MOTION PASSES

President Patsche asked for Ordinance No. 22-07-02 An Ordinance Pertaining to Health and Sanitation Nuisances to be tabled.

President Patsche asked for discussion and approval on Resolution No. 22-07-01 a Resolution of the Village of Southern View, Sangamon County, Illinois, Appropriating Funds from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Business Loop 55/St. Joseph Street Area. Attorney Craven stated that this Ordinance is a procedural step for the TIF monies to be allocated, it is designed to be the first step in spending the remaining TIF monies that is in the account and if we don't spend the funds on TIF projects we will need to return it to the taxing district.

Motion to approve Resolution No. 22-07-01 a Resolution of the Village of Southern View, Sangamon County, Illinois, Appropriating Funds from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Business Loop 55/St. Joseph Street Area by Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of Ordinance No. 22-08-01 an Ordinance Approving an Intergovernmental Agreement with Sangamon County Dept of Public Health for Animal Control. President Patsche stated that this is an annual agreement with Sangamon County Animal Control. Trustee LaRussa asked if any of the pickups were from the dogs that were previously discussed? Chief Wiese stated no they were not.

Motion to approve Ordinance No. 22-08-01 an Ordinance Approving an Intergovernmental Agreement with Sangamon County Dept of Public Health for Animal Control by Trustee Bourland and 2nd by Trustee LaRussa

Upon roll call vote, all voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval Ordinance No. 22-08-02 An Ordinance Approving Expenditures for Salt Storage for Public Works. Trustee Pierce stated he received two bids, one from Langheim Concrete for \$47,575 and one from Concrete Solutions for \$43,900. Trustee Haines asked if they were 12 inches wide? Trustee Pierce stated that it says 8" wide. Trustee Haines stated it is best for it to be thicker due to the equipment being pushed against the walls. Trustee Pierce stated this bid is just for the walls, footings and floor, the Village would have to construct with treated wood a angled roof.

Motion to table Ordinance No. 22-08-02 An Ordinance Approving Expenditures for Salt Storage for Public Works by Trustee Pierce and 2nd by Trustee Bourland

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval on the repair or replacement of the Toro mower. President Patsche stated the Toro mower is in the shop and needs a new gear box to operate. The Toro has a cut radius of 8 feet, and we use it to cut the open areas. The bid to replace the gear box is \$3,700.00 from Illinois Power Equipment. After discussion, the board agreed to fix the gear box for this year instead of replacing the mower with an additional Bad Boy mower.

Motion to approve the repair of the Toro mower to Illinois Power Equipment in the amount of \$3,700.00 by Trustee Pierce and 2nd by Trustee Bourland

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval of the Park West Pavilion and the East Restroom Metal Roof bids. Trustee Pierce stated he had asked Trustee Briggs for help in obtaining bids for installing a metal roof on the west pavilion and the east bathroom. Trustee Pierce stated there were four bids, Rhino Roofing, Cleeton Construction, Capital City Home Improvement, and Sunley Roofing Inc. Trustee Briggs stated that 2 of the companies recommended complete tear off the shingles before installing the metal roof where there were 2 companies that did not feel it is necessary. Trustee Haines stated he had mixed feelings about it but if there is only one layer of roofing on the structure, he felt it was ok to allow the roofing shingles to stay on.

Motion to approve the Capital City Home Improvement bid in the amount of \$10,800.00 by Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE;

Pierce voted present.

MOTION PASSES.

President Patsche asked for discussion and approval on the removal of a dead tree and stump at 3140 S 5th Street in the amount not to exceed \$2,200.00. Trustee Pierce stated that the Office received a call today regarding two trees that are 4 doors down from this one that are also appear dead and diseased. The board recommended obtaining a bid to remove those two trees.

Motion to approve the removal of a dead tree and stump at 3140 S 5th Street not to exceed \$2,200.00 by Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval on the purchase of 2-way radios for the Public Works Department not to exceed \$400.00. Trustee Pierce stated he would like to purchase a set of 8 radios for the Public Works to allow them to communicate better and keep them off their cell phones. Trustee LaRussa asked what brand? Trustee Pierce stated Midland Radios, they have headphones, chargers and everything included, with 8 radios we would have spares and the office can have one to communicate with them easier.

Motion to approve the purchase of 2-way radios for Public Works not to exceed \$400.00 by Trustee Eskew and 2nd by Trustee Pierce

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

EXECUTIVE SESSION: A motion was made by Trustee Eskew to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel of the public body (5 ILCS 120/2 (c)(1)); Trustee Bourland seconded the motion.

The Board went into Executive Session at 7:08 pm.

The Board returned from Executive Session at 7:39 pm.

President Patsche stated that the Village Board met in Executive Session to discuss Personnel and Salary Structure in the Public Works Department. President Patsche stated that Dave Cole has been appointed Foreman of the Public Works Department.

President Patsche asked for a motion to raise Dave Cole's hourly rate of \$22.50 per hour.

Motion to raise Dave Cole's hourly rate of \$22.50 per hour by Trustee Pierce and 2nd by Trustee Haines

Upon roll call vote, Trustee Bourland, Briggs, Eskew and LaRussa voted NO; Trustee Haines and Pierce voted AYE;

MOTION FAILED.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:43 pm. Motion was made by Trustee Bourland and 2nd by Trustee Eskew.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: September 27, 2022