



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

Tuesday / December 27, 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 November 22, 2022 Regular Board Meeting Minutes
Approve November 28, 2022 Special Board Meeting Minutes
Approve August 23, 2022 Executive Board Meeting Minutes
Approve September 27, 2022 Executive Board Meeting Minutes
Approve November 22, 2022 Executive Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 12/27/2022
- 6) APPROVE TREASURERS REPORT: Approve November 2022 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OLD BUSINESS DISCUSSION:
- 9) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of IDOT Resolution Regarding the 2023 Motor Fuel Tax Maintenance Program
 - b) Discussion and Approval of Recommendation from Kuhn & Trello regarding the Salt Shed Construction Bids.
 - c) Discussion and Approval Ordinance 22-12-01 An Ordinance Establishing the Redevelopment and Economic Incentive Agreement with Cannabis Dispensary
 - d) Discussion and Approval of the IDOT Condemnation of Village Property
 - e) General Business Discussion
- President's Comments-
- 10) EXECUTIVE SESSION:
 - a) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))
 - b) Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))
 - c) Discussion Relating to IDOT Condemnation of Village Property (5 ILCS Exemption 2(c)(6))

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: December 21, 2022 12:00 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, December 27, 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:

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

Absent:
Greg Bourland, Trustee of Building Permits

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the November 22, 2022, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the November 22, 2022, minutes stand approved as presented.

Motion to approve the November 22, 2022, Meeting Minutes as presented by: Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked whether the Board had reviewed the November 28, 2022, Special Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the November 28, 2022, minutes stand approved as presented.

Motion to approve the November 28, 2022, Special Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked whether the Board had reviewed the August 23, 2022, Executive Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the August 23, 2022, minutes stand approved as presented.

Motion to approve the August 23, 2022, Executive Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked whether the Board had reviewed the September 27, 2022, Executive Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the September 27, 2022, minutes stand approved as presented.

Motion to approve the September 27, 2022, Executive Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked whether the Board had reviewed the November 22, 2022, Executive Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the November 22, 2022, minutes stand approved as presented.

Motion to approve the November 22, 2022, Executive Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the December 27, 2022, Bills to be Paid, and whether there were any changes, corrections, or amendments. President Patsche asked for a motion to approve the bills as presented.

Motion to Approve the Bills to be Paid for December 27, 2022, as presented by Trustee Eskew and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE;
MOTION PASSES.

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

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

PUBLIC COMMENTS: There were no public comments.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of the IDOT Resolution Regarding the 2023 Motor Fuel Tax Maintenance Program. President Patsche stated that this is done every year, it is an estimate of what Motor Fuel Tax funds will be spent for the calendar year.

Motion to approve IDOT Resolution Regarding the 2023 Motor Fuel Tax Maintenance Program by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the Recommendation from Kuhn & Trello regarding the Salt Shed Construction Bids. Trustee Pierce stated the bids came in from \$98,050.00 to \$172,000.00. Trustee Pierce stated he had no idea it would be this expensive and he stated we do not have the funds for the project.

Motion to reject all bids for the Salt Shed Construction by Trustee Pierce and 2nd by Trustee Eskew
Upon roll call vote, ALL voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 22-12-01 An Ordinance Establishing the Redevelopment and Economic Incentive Agreement with the Cannabis Dispensary. Attorney Craven stated the Board should table this as Attorney Craven had received some changes to it this afternoon and that was not sufficient time for the Board to review.

Motion to table Ordinance 22-12-01 An Ordinance Establishing the Redevelopment and Economic Incentive Agreement with the Cannabis Dispensary by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, ALL voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the IDOT Condemnation of Village Property. President Patsche asked the residents present if they would submit some ideas for the protection of the public in the park when IDOT continues 6th Street on the East side of the Park. President Patsche asked if residents could provide some ideas within the next 10 days so that the Board can review.

Motion to table the IDOT Condemnation of Village Property by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, ALL voted AYE;
MOTION PASSES.

REPORTS:

Trustee LaRussa stated the Christmas Decorations were great this year, there was some great homes on Kern, Garrett, Carman, Spring, Kimble and 3rd Street. Trustee LaRussa stated she hopes everyone has a chance to see the great displays we have in the Village.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:19 pm. Motion was made by Trustee Eskew and 2nd by Trustee LaRussa.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: January 24, 2023