Village of Southern View Mike Patsche, President

Village Municipal Building • 3410 South 5th Street • Southern View, Illinois 62703 **P**217-529-3352 • **F**217-529-2062 • www.southernview.us



Southern View President and Board of Trustees Agenda for the Regular Monthly Meeting Trustees present in person or via zoom. Citizens can be present by zoom only Invitation on www.Southernview.us

Tuesday / February 23, 2021 / 6:00 p.m.

1) CALL TO ORDER:

Mike Patsche, Village President

2) ROLL CALL:

Greg Bourland, Trustee Robert Eskew, Trustee Bill Haines, Trustee Rebecca LaRussa, Trustee

John McLaughlin, Trustee Jack Pierce, Trustee

3) PLEDGE OF ALLEGIANCE:

Mike Patsche, Village President

4) APPROVAL OF MINUTES:

Approve January 26, 2021 Regular Board Meeting Minutes

5) BILLS TO BE PAID:

Approval of the Bills to be paid, with checks issued 2/23/2021

6) APPROVE TREASURERS REPORT: Approve January 2021 Treasurer's Report

7) CITIZEN REQUESTS TO ADDRESS THE BOARD:

8) NEW BUSINESS DISCUSSION:

a) Discuss and Approve Lease Purchase of a 2014 John Deere 410TK

b) General Business Discussion

President's Comments-

9) 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: February 19, 2021 3:00 p.m.

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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, February 23, 2021 at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois via Zoom. 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 Residential Building Permits

Robert Eskew, Trustee of OMA

Rebecca LaRussa, Trustee of Community/Family Relations

John McLaughlin, Trustee of Community Parks Bill Haines, Trustee of Commercial Bldg Permits

Also Present:

Lisa Cave, Village Treasurer & Clerk

Don Craven, Attorney

Absent:

Jack Pierce, Trustee of Health & Safety

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the January 26, 2021 Minutes and if they found need for any changes, corrections, or amendments. Trustee LaRussa asked for a few changes on page 3 to be amended. President Patsche asked, the January 26, 2021 minutes would be amended as suggested.

Motion to approve the January 23, 2021 Meeting Minutes as amended by: Trustee LaRussa 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 February 23, 2021 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 as presented by Trustee McLaughlin 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 January 2021 Treasurer Report and if they found need for any changes, corrections, or amendments.

President Patsche said hearing none, the January 2021 Treasurer Report Stand approved as submitted. Motion to approve the January 2021 Treasurer Report as presented by: Trustee Bourland and 2nd by Trustee McLaughlin

Upon roll call vote, all voted AYE, including President Patsche **MOTION PASSES.**

PUBLIC COMMENTS: None

NEW BUSINESS DISCUSSION: President Patsche presented the lease options on a newer 2014 John Deere Backhoe. Trustee McLaughlin oversaw finding the best deal. Adam Reeter from Martin Equipment presented the information on the 2014 Backhoe. This backhoe is originally from Litchfield, one owner and it has been maintained by Martin Equipment. This backhoe has a multipurpose bucket (4 in 1), several buckets, and many more options than the one we currently have. Our original backhoe has many leaks and Martin is offering us \$10,800 towards trade in with that backhoe. The lease purchase would be an annual payment for 5 years. Trustee LaRussa stated it is a vital equipment with the Village. President Patsche stated we use it for everything, ditch clean out, sidewalks in, limb pick up, and trash pickup. President Patsche stated he would like us to put down \$9,200 plus the old backhoe to drop our yearly payments.

Motion to approve a lease with John Deere with old backhoe trade in and \$9,200 down payment by Trustee LaRussa and 2nd by Trustee Bourland Upon roll call vote, all voted AYE **MOTION PASSES.**

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:17pm. Motion was made by Trustee LaRussa and 2nd by Trustee McLaughlin.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: February 23, 2021