



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

Tuesday / February 28, 2023 / 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 January 24, 2023 Regular Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 2/28/2023
- 6) APPROVE TREASURERS REPORT: Approve January 2023 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OLD BUSINESS DISCUSSION:
 - a) Discussion and Approval Ordinance 22-12-01 An Ordinance Establishing the Redevelopment and Economic Incentive Agreement with Cannabis Dispensary
 - b) Discussion and Approval of the IDOT Condemnation of Village Property
- 9) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Resolution 23-02-01 A Resolution Granting a One Day Special Event Permit
 - b) Discussion and Approval of Ordinance 23-02-02 An Ordinance Approving Expenditures for Security Cameras
 - c) Discussion and Approval of the Purchase of 2 Tasers at \$600.00 each
 - d) Discussion and Approval of the Purchase and Installation of Side Lights on the 2 Black Police Vehicles
 - 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))

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: February 24, 2023 1:00 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, February 28, 2023, 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
Rebecca LaRussa, Trustee of Public Relations

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

Absent:
Bill Haines, Trustee of Parks
Jack Pierce, Trustee of Public Works

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the January 24, 2023, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the January 24, 2023, minutes stand approved as presented.

Motion to approve the January 24, 2023, 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 February 28, 2023, 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 February 28, 2023, 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 January 2023 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the January 2023 Treasurer Report stand approved as submitted.

Motion to approve the January 2023 Treasurer Report as presented by:

Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE; including President Patsche

MOTION PASSES.

PUBLIC COMMENTS: Loren Curtis addressed the Board regarding dogs running loose in the park and there are people not picking up their dogs' droppings. Loren stated there is a leash law and he had confronted someone in the park about letting their dog run without a leash. Loren asked if there are fines for dogs running loose. The Chief stated the park has cameras and he has even seen the public come into the park to let their dog run free on the camera and had sent them a letter reminding them that there is a leash law. Usually that works and the public moves on to somewhere else. Loren asked if we could put up some signs in the park and start enforcing people picking up their dogs dropping. Trustee LaRussa stated she thinks signs around the park are a good idea and possibly the wastebaskets with bags to help the public pick up the droppings. President Patsche stated that there are a lot of wildlife in the park.

Nora Petrosky addressed the Board regarding the TIF funds being used to the cannabis business. Nora stated that since Magnolia Lane closed on Friday and the cannabis business is moving into the Village how can the Village give TIF funds to them if the Board had allocated the funds for road projects a few months ago. Attorney Craven stated that the Board passed a resolution of possible projects that the funds could be spent on, but it was never a guarantee. If the Board does not spend the TIF funds those funds need to go back to the taxing bodies. Nora asked about the meeting the Board had asked Attorney Craven and Engineer Kevin Kuhn to have with Martin Engineering regarding the IDOT Condemnation. Nora stated she felt that a member of the Board should be present at that meeting, the attorney and engineer do not represent the Board. Nora feels that with a board member present there would not be a need to go back and forth. Trustee Eskew stated he had planned to be involved in the meeting. Trustee Eskew stated he has been involved since they had contacted the Village. Nora questioned the numbering of the Ordinances on the agenda and stated that Ordinance 22-12-01 should be changed since the Board is voting on that tonight. Attorney Craven stated that the ordinance was tabled in December and is still on the table to be voted on and that number is correct. Nora also stated she thinks the Ordinance and Resolution 23-02-01 and 23-02-02 should be the same number as 23-02-01 and not 23-02-01 and 23-02-02. Attorney Craven stated it does not have to be.

Tim Fuhrmann addressed the Board regarding Tom Woodrum property still had leaves out in front and since the vacuum is repaired could Public Works come by to pick up the leaves. Tim also wanted to thank Public Works for removing the culvert on Klekamp property that will help with draining. President Patsche stated that this year has been a bad year for leaf pickup with the truck being broken down at least 4 times and the leaf vac had broken down several times. The leaf vac is old and will be going to Drake & Scruggs for new blades and maintenance on the machine. Tim also stated that since the TIF funds are coming back to the Village, can't we use that TIF money on purchasing the Klekamp property or repair the drainage that is down from the Curve and St Joseph's Home thru Straight Street. President Patsche stated that unfortunately those properties are not in the TIF district. The Village completed work on the drainage of Straight Street last year.

President Patsche introduced Brad Miller to address the Board and the public. Brad stated he wears two hats, one representing District 13 on the Sangamon County Board and is the Highway Commissioner with Woodside Township. Brad explained that Sangamon County and the Landfill had a 20-year agreement that expired last year. That agreement provided a total of 8,000 tons annually, with 5,000 going to the city, 1,000 to Springfield Township and the remaining 2,000 for the additional townships to be utilized.

The landfill costs are \$135.00 for the first ton and after that it is \$105.00 for each ton thereafter. Woodside Township has decided not to have a junk pick up this year until the contract gets resolved and there is no way of knowing when that could be.

Brad also addressed the Board on the Woodside Public Question on the ballot in April. There are 567 properties that are in Woodside Township and have been annexed into the City due to the lake leases expiring. The ballot question is an advisory question that is very confusing. Brad stated even the County Board members were confused at the question. The loss of revenue to Woodside Township would calculate about \$170,000 towards the Road and Bridge funds and \$60,000 towards the Township itself. If that happened there would be less money for them and would need to be made up somewhere else. Brad stated the way you would need to vote on the question to keep the properties inside Woodside Township is to vote YES so it all stays the same.

OLD BUSINESS DISCUSSION: President Patsche stated to table the IDOT Condemnation of Village Property.

President Patsche asked for discussion and approval of Ordinance 22-12-01 An Ordinance Establishing the Redevelopment and Economic Incentive Agreement with Cannabis Dispensary. President Patsche asked Attorney Craven to address the Board to explain the agreement. Attorney Craven stated the agreement has two provisions, one is the \$237,000 that has been repaid from the Dispensary on behalf of the Fields and the remaining \$210,000 remaining of TIF funds would be given to the Dispensary under a 5 year term in addition the second provision is the sales tax on the dispensary allows for 3% for cannabis dispensary tax and the 1.5% sales tax the Village already receives, of that sales tax this agreement provides a rebate of 50% of cannabis 3% sales taxes up to \$90,000.00 for a period of two years only. The agreement states that for the TIF funds to be used the Dispensary will need to submit a receipt for reimbursement and that it can only be spent for security, fencing, parking lot repaving, carbon filters, lighting, and a sidewalk. President Patsche asked Chris Stone to address the Board. Chris stated that this project is a 5.7-million-dollar project and he appreciates the partnership with the Village. The amount of the TIF funds that will be used is 8% of the total project. Tim Fuhrmann asked what he paid for the property; it has not come out yet. Chris stated they purchased Magnolia Lane for 1.265 million dollars. Tim stated there are ongoing drainage problems and flooding issues and he is concerned about that when they pave the lot. President Patsche stated that should be corrected with all the work that was done at the storage units. Chris Stone also stated that the business is required to be up and running by August 3, 2023, activity will start within the next two weeks to meet that deadline.

Motion to approve Ordinance 22-12-01 An Ordinance Establishing the Redevelopment and Economic Incentive Agreement with Cannabis Dispensary by Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE; including President Patsche

MOTION PASSES.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of Resolution 23-02-01 A Resolution Granting a One Day Special Event Permit. President Patsche stated that the Curve Inn will be participating in Bike Night with Little Flower and has asked for a one-day special event permit on May 26, 2023.

Motion to approve Resolution 23-02-01 A Resolution Granting a One Day Special Event Permit by Trustee LaRussa and 2nd by Trustee Briggs

Upon roll call vote, all voted AYE; including President Patsche

MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 23-02-02 An Ordinance Approving Expenditures for Security Cameras. President Patsche asked for Chris Oury with ThirdWave Data to explain the bids. Chris stated there are two cameras that are not working, and they were installed in 2015. Chris recommends replacing the cameras and replacing the NVR recording device that will allow for video to be stored for up to 6 weeks. The total cost is \$4,209.73.

Motion to approve Ordinance 23-02-02 An Ordinance Approving Expenditures for Security Cameras by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE; including President Patsche
MOTION PASSES.

President Patsche asked for discussion and approval of the Purchase of two new tasers at \$600.00 each.

Motion to approve the Purchase of two new tasers at \$600.00 each by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE; including President Patsche
MOTION PASSES.

President Patsche asked for discussion and approval of the Purchase and Installation of Side Lights on the 2 Black Police Vehicles. Chief Wiese stated that the sides of the black police vehicles are very dark and are hard to see. The lights that were on the vehicles before are out of warranty. The cost to place lights on both vehicles are \$1,800.00 and will be done by Auto Accessories here in the Village.

Motion to approve the Purchase and Installation of Side Lights on the 2 Black Police Vehicles by Trustee Briggs and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE; including President Patsche
MOTION PASSES.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:03 pm. The motion was made by Trustee Bourland and 2nd by Trustee Briggs.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: March 28, 2023