



Southern View President and Board of Trustees Agenda for the Special Meeting

Thursday / January 11, 2024 / 6:00 p.m.

- 1) CALL TO ORDER: Mike Patsche, Village President
- 2) ROLL CALL: Nate Briggs, Trustee
Robert Eskew, Trustee
Bill Haines, Trustee
Rebecca LaRussa, Trustee
Betsy Richbark, Trustee
Mike Tavernor, Trustee
- 3) PLEDGE OF ALLEGIANCE: Mike Patsche, Village President
- 4) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 5) OLD BUSINESS DISCUSSION:
- 6) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Purchasing Police Vehicles
 - b) Discussion and Approval of Repair of Police Vehicle
 - c) General Business Discussion

President's Comments-

- 7) 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: January 8, 2024 2:30 p.m.



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

CALL TO ORDER: The President and the Board of Trustees held the regular special meeting on Thursday, January 11, 2024, 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 Building Permits
Bill Haines, Trustee of Parks (via phone)
Betsy Richbark, Trustee of Health & Safety
Mike Tavernor, Trustee of Grants, Business Development

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

Absent:
Rebecca LaRussa, Trustee of Public Relations

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of purchasing police vehicles. Chief Maki presented to the Board a quote from Bob Ridings Ford for a Dodge Durango out the door cost of \$46,438.00. They have a total of three vehicles that are on the lot. Chief expressed the Village has lots of issues and repairs that are needed on most of the vehicles in the fleet. Chief Maki presented to the Board a Squad replacement and information on each vehicle in the fleet and the equipment that can be transferred to newer vehicles and Chief stated that he would like to keep the 2 black cars in service. Chief Maki also stated that when he was promoted to Sergeant, he took over the maintenance of all the cars. At the time, we had another officer doing the maintenance on the vehicles and officers were not reporting the issues they had on their vehicles. Chief Maki stated that he and Lieutenant Towsley have been working together for the last year to ensure that maintenance is kept up and that everything they do to any vehicle is written up. All officers are to report any issues that come up in the vehicle they drive so that those issues get repaired and do not cause another problem down the road. Chief Maki stated the Village has had 2 vehicles that need transmissions, and he is taking his vehicle in for a transmission flush as a preventative measure to keep it on the road. Chief Maki also stated that he went through the detailed list of options and removed items that are not necessary and are more of a waste of money to do their job. Chief Maki recommended to purchase all 3 Durango's from Bob Ridings. Lieutenant Towsley stated that the vehicles that would be replaced would be sold to recoup some money but as a trade in the Village would not get much off them. Chief Maki also asked the Board to consider putting funds each year into a special fund for police vehicles that when the time comes to switch them out, we have the funds available to do that. Following discussion.

Motion to approve the purchase of three Dodge Durangos from Bob Ridings Chrysler in Pana and the equipment necessary to operate the police vehicles not to exceed \$175,000 by Trustee Eskew and 2nd by Trustee Tavernor

Upon roll call vote, all voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval of the Repair of the White Ford Transmission. The transmissions out and Irwins Transmission has given the Village a bid of \$5,432.00 to repair with 3-year warranty 100,000 miles. Chief Maki stated that Irwins has treated the Village very well and the new mechanic the Village has found repairs the cars quickly and fairly. Chief Maki stated that the plan is to keep the white ford in the fleet.

Motion to approve the \$5,432.00 to Repair the White Ford Transmission by Trustee Briggs and 2nd by Trustee Tavernor

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 6:36 pm. Motion was made by Trustee Eskew and 2nd by Trustee Tavernor.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: January 23, 2024