

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

Tuesday / January 23, 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) APPROVAL OF MINUTES: Approve December 19, 2023 Regular Board Meeting Minutes
Approve January 11, 2024 Special Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 1/23/2024
- 6) APPROVE TREASURERS REPORT: Approve December 2023 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) POLICE REPORT: Police Department Report for December 2023
- 9) OLD BUSINESS DISCUSSION: a) Discussion and Approval of the IDOT Condemnation of Village Property
- 10) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Ordinance 24-01-01 An Ordinance Making Supplemental Appropriations of Sums of Money to Defray Expenses and Liabilities of the Village of Southern View for the Fiscal Year Ending May 31, 2024
 - b) Discussion and Approval of Changing the December 2024 Meeting Date
 - c) Discussion and Approval of the Purchase of a Time Clock
 - d) General Business Discussion

President's Comments-

11) EXECUTIVE SESSION:

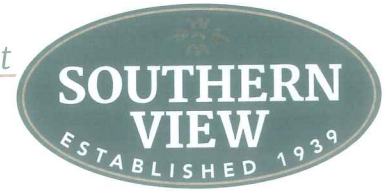
- a) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))
- b) Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))
- 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

12) 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 19, 2024 6:45 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, January 23, 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
Rebecca LaRussa, Trustee of Public Relations
Betsy Richbark, Trustee of Health & Safety
Mike Tavernor, Trustee of Grants, Business Development

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

Absent:
Bill Haines, Trustee of Parks

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the December 19, 2023, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the December 19, 2023, minutes stand approved as presented.

Motion to approve the November 28, 2023, Regular Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked whether the Board had reviewed the January 11, 2024, Special Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after changing regular to special, the January 11, 2024, special minutes stand approved as amended.

Motion to approve the January 11, 2024, Special Meeting Minutes as amended by: Trustee Eskew and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE; except for Trustee LaRussa voted present
MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the January 23, 2024, Bills to be Paid, and whether there were any changes, corrections, or amendments. President Patsche stated there were quite a few additions to the bills in front of everyone. Trustee Richbark asked if the backhoe payment was a yearly payment, President Patsche stated yes. Trustee LaRussa asked what the bill was for Kim's Autobody and President Patsche and Chief Maki explained the accident that occurred where his passenger side was damaged. Trustee Eskew asked what was repaired on the backhoe, President Patsche stated the filters and codes needed cleared. President Patsche asked for a motion to approve the bills as amended.

Motion to Approve the Bills to be Paid for January 23, 2024, as amended by Trustee Eskew and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE;
MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the December 2023 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the December 2023 Treasurer Report stand approved as submitted.

Motion to approve the December 2023 Treasurer Report as presented by: Trustee Richbark and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE;
MOTION PASSES.

PUBLIC COMMENTS:

John Chamness from 425 Kern addressed the Board regarding Kern Street. He stated that the road is horrible with tons of holes and when it rains it floods and tears up the road even more. President Patsche stated that Kevin Kuhn our engineer is here and that they would go down and look at the road, but stressed that he is aware of how bad Kern Street is and that road is on the list to be repaired.

POLICE DEPARTMENT REPORT: Chief Maki addressed the Board on the department report for December of 2023. The Police Department answered 180 service calls, 1 traffic accident, 55 traffic tickets, 62 warnings, and there are 19 vacant homes in the Village. The Police Department is investigating the storage unit thefts and that Sangamon County has a suspect. Chief Maki stated the Holiday Toy Drive was a great success and he will be continuing the drive annually. There were 90 toys delivered to 5 families and they delivered 15 meals to the elderly. Chief Maki stated with the help of SV Neighborhood Watch, Route 66 Diner and all the volunteers it was a great success. Sergeant Towsley and his wife Tina along with SVNW wrapped all the gifts for the families. Previous Chief Wiese volunteered to be Santa and Trustee Eskew was able to obtain a bus with lights that delivered all the presents and food. Chief Maki is excited that the police department is fully staffed.

OLD BUSINESS DISCUSSION: President Patsche asked for discussion and approval of the IDOT Condemnation of Village Property. President Patsche stated they are still working on a date for the meeting with himself, Kevin Kuhn, and Attorney Craven. President Patsche asked to table this till the next agenda.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of Ordinance 24-01-01 An Ordinance Making Supplemental Appropriations of Sums of Money to Defray Expenses and Liabilities of the Village of Southern View for the Fiscal Year Ending May 31, 2024. Attorney Craven stated that this ordinance is necessary to purchase the police vehicles.

Motion to approve Ordinance 24-01-01 An Ordinance Making Supplemental Appropriations of Sums of Money to Defray Expenses and Liabilities of the Village of Southern View for the Fiscal Year Ending May 31, 2024 by Trustee Richbark and 2nd by Trustee Tavernor

Upon roll call vote, all voted AYE; except for Trustee LaRussa who voted present
MOTION PASSES.

President Patsche asked for discussion and approval of Changing the December 2024 meeting date. Trustee Briggs suggested the December meeting of 2024 be moved to December 17, 2024, the third Tuesday of the month due to the holiday.

Motion to approve the Changing of the December 2024 meeting date to December 17, 2024 at 6:00 pm by Trustee Briggs and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the Purchase of a Time Clock. Trustee Richbark stated that she felt it would be a good thing for all 5 employees and that it will be easier for Lisa to do payroll that all the time would be correct. President Patsche stated that Public Works electricity is full and that they have no where to safely put the time clock and with office staff clocking in it should go in the village office. Trustee LaRussa agreed that the time clock should be placed in the village office. In case someone forgets to clock in or out there are cameras that will reflect their time. Trustee LaRussa asked if the cameras were up yet? President Patsche stated that one is and they are working on the other two cameras to go live.

Motion to approve the purchase of a time clock by Trustee Richbark and 2nd by Trustee Tavernor

Upon roll call vote, all voted AYE;
MOTION PASSES.

Trustee Eskew stated he has issued a certificate of occupancy for Bree's Beans a coffee shop that also applied for a liquor license for gaming machines.

Rick Allen asked Trustee Richbark where the Village was on the house on Carman. Attorney Craven is filing a notice of demolition on that property this month.

Clerk Cave stated that the Spring Garage Sales are scheduled on May 3rd and 4th of 2024 and that we will be having a spring pick up that will begin May 6th. Fall Garage Sale will be October 4th and 5th of 2024 and will not be having a fall pick up.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:35 pm. Motion was made by Trustee Eskew and 2nd by Trustee LaRussa.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: February 27, 2024