



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

Tuesday / January 24, 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 December 27, 2022 Regular Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 1/24/2023
- 6) APPROVE TREASURERS REPORT: Approve December 2022 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 the 2022 Motor Fuel Tax Program Closeout
  - b) General Business Discussion

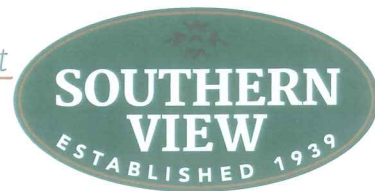
President's Comments-

- 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: January 20, 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, January 24, 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

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**APPROVAL OF THE MINUTES:** President Patsche asked whether the Board had reviewed the December 27, 2022, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the December 27, 2022, minutes stand approved as presented.

Motion to approve the December 27, 2022, Meeting Minutes as presented by: Trustee LaRussa and 2<sup>nd</sup> by Trustee Eskew  
Upon roll call vote, all voted AYE; including President Patsche  
Trustee Bourland voted present  
**MOTION PASSES.**

**APPROVAL TO PAY BILLS:** President Patsche asked whether the board had reviewed the January 24, 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 January 24, 2023, as presented by Trustee Bourland and 2<sup>nd</sup> by Trustee Eskew  
Upon roll call vote, all voted AYE; including President Patsche  
**MOTION PASSES.**

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

Motion to approve the December 2022 Treasurer Report as presented by:  
Trustee Bourland and 2<sup>nd</sup> by Trustee Eskew

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

**MOTION PASSES.**

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**PUBLIC COMMENTS:** Bob Fields, owner of Magnolia Lane addressed the Board. Bob stated that the contract he had signed was out of dates and that he was not going to sign for an extension. The property was to close on January 9, 2023 and the buyers called on 12/30/22 asking for an extension and when he received the extension agreement there were adding financing, contingencies and had a new purchaser listed. Bob stated that his business had moved out of the property on January 6, 2023 in anticipation of the January 9, 2023 closing. Attorney Craven stated that there is an agreement to repay the \$237,000.00 in TIF funds that was transferred to the new buyers, if the buyers are not buying it then it falls back to the Fields as their responsibility. Bob stated he was not going to sign another contract and they would just move back to the building. Attorney Craven stated that they can talk after the meeting.

SueEllen Frederick stated she has seen at the corner of 5<sup>th</sup> Street and Linton there is a residence that has a tarp around their carport. SueEllen thinks it looks bad and that a letter needs to be sent. Trustee Eskew stated he does not believe there is an ordinance preventing tarps but he would stop by there and see what the purpose is. SueEllen asked what the status was on the property located by Thorntons. Trustee Eskew stated he had been told that it was 60-90 days out for the utilities to be cut but that has been way longer than that. Trustee Eskew stated that he had sent an email asking for the status of that property. SueEllen also asked about the property at 5<sup>th</sup> Street and St Joseph there is a bunch of trash in the hedge and looks awful. Attorney Craven stated that he will send out a letter.

Anna Berkley, resident on Spring Street questioned what is going on with all the wood at the corner at 1<sup>st</sup> and Cruinkshank. Trustee Bourland explained what happened several months ago at the Board meetings and he suggested that a letter needs to go out to the resident that it is her responsibility to clean up the branch pile.

Betsy Richbark, resident on 2<sup>nd</sup> Street, addressed the Board regarding the property at 2<sup>nd</sup> and Apple Orchard have bi-fold doors on their porch, Betsy stated it looks awful and could blow away in storms. Betsy also stated that there are large trucks parked in the parking lot adjacent to the ole Family Video. Betsy stated that the City had ran them off on 13<sup>th</sup> Street and now people are parking in that location even though it is zoned Commercial, it is close to residential property. President Patsche stated he will reach out to the owner of the property and see if they have permission to park there.

**OLD BUSINESS DISCUSSION:** President Patsche stated that Ordinance 22-12-01 will be tabled.

President Patsche asked for discussion and approval of the IDOT Condemnation of Village Property. President Patsche suggested that the Village send the engineer and attorney over to meet with IDOT to better understand how much of the property they are wanting for the roughly \$32,000. After the meeting, Kevin Kuhn and Don Craven can come back to the Board and discuss with the Board in length what options the Village has.

Motion to table the IDOT Condemnation of Village Property until Don Craven and Kevin Kuhn meets with the state regarding the Village options by Trustee Bourland and 2<sup>nd</sup> 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 the 2022 Motor Fuel Tax Program Closeout.

Motion to approve the 2022 Motor Fuel Tax Program Closeout by Trustee Bourland and 2<sup>nd</sup> by Trustee Briggs  
Upon roll call vote, all voted AYE; including President Patsche  
**MOTION PASSES.**

**EXECUTIVE SESSION:** A motion was made by Trustee LaRussa to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel of the public body (5 ILCS 120/2 (c)(1)); Trustee Bourland seconded the motion.

The Board went into Executive Session at 6:33 pm.

The Board returned from Executive Session at 6:55 pm.

President Patsche asked for roll call with Trustees Bourland, Briggs, Eskew and LaRussa being present.

**ADJOURNMENT:** With no further business, President Patsche asked for a motion to close the meeting at 6:55 pm. Motion was made by Trustee Bourland and 2<sup>nd</sup> by Trustee Eskew.

**PREPARED BY:** Lisa Cave, Clerk

**DATE APPROVED:** February 28, 2023