



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

Tuesday / January 25, 2022 / 6:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83503173037?pwd=QVpUVXRzSVhkS2NPNNGlId3lsYkx6Zz09>

Telephone Number: 1 312 626 6799

Meeting ID: 835 0317 3037

Passcode: 094194

- 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 November 23, 2021 Regular Board Meeting Minutes
- 5) **BILLS TO BE PAID:**
Approval of the Bills to be paid, with checks issued 12/28/2021
Approval of the Bills to be paid, with checks issued 01/25/2022
- 6) **APPROVE TREASURERS REPORT:** Approve November 2021 Treasurer's Report
Approve December 2021 Treasurer's Report
- 7) **CITIZEN REQUESTS TO ADDRESS THE BOARD:**
- 8) **NEW BUSINESS DISCUSSION:**
 - a) Discussion and Approval of 2022 MFT Resolution 22-01-01
 - b) Discussion and Approval of Ordinance 22-01-01 Approving Expenditures at Southern View Municipal Building replacing the refrigerator
 - c) Discussion and Approval of Ordinance 22-01-02 Approving Expenditures at Southern View Municipal Buildings upgrade cameras, internet and phone lines between the buildings
 - d) Discussion and Approval of Ordinance 22-01-03 Approving Expenditures to Update the Village Code of Ordinances
 - e) Discussion and Approval of Sending 2 part time officers through School starting in January 2022, Jacob Mabus and Jonathan Lackland
 - f) Discussion and Approval of Ordinance 22-01-04 Approving Expenditures to Purchase Paint for Village Streets
 - g) Discussion and Approval of Ordinance 22-01-05 Approving Expenditures at the Southern View Village Park replacing benches
 - h) General Business Discussion

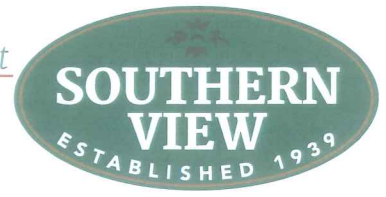
President's Comments-

9) EXECUTIVE SESSION:

10) 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 21, 2022 11:00 a.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 25, 2022 via Zoom at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois. The meeting was called to order at 6:02 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 Health & Safety
Rebecca LaRussa, Trustee of Public Relations
Jack Pierce, Trustee of Public Works

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

Absent:
Greg Bourland, Trustee of Building Permits
Bill Haines, Trustee of Parks

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the November 23, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the November 23, 2021 minutes stand approved as submitted. Trustee LaRussa stated she would like the meetings to be held via zoom to allow the public to view the meetings. Trustee LaRussa expressed her dissatisfaction on holding the meetings via in person for the last several months instead of holding the meetings via zoom allowing her to attend.

Motion to approve the November 23, 2021 Meeting Minutes as presented by:
Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, Trustee Briggs, Eskew, Pierce and President Patsche all voted
AYE, Trustee LaRussa voted present
MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the December 28, 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. Trustee LaRussa questioned the Engineering costs for plan review and inspections for the month of November. Trustee LaRussa asked President Patsche to provide her with a copy of the invoices that was sent to Jamie's Route 66. President Patsche stated that the copies of the invoices she has asked for along with the checks and invoices made payable to Don Craven since June of 2021 are ready for her to pick up after the meeting.

Motion to Approve the Bills to be Paid for December 28, 2021 as presented by Trustee Eskew and 2nd by Trustee Pierce

Upon roll call vote, Trustee Briggs, Eskew, Pierce and President Patsche all voted AYE, Trustee LaRussa voted present

MOTION PASSES.

President Patsche asked whether the board had reviewed the January 25, 2022 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. Trustee Briggs had several questions, one question was resolved as he stated the address of the property, he had transposed the numbers and the other question was the amount payable to John Deere. President Patsche replied that the cost of the Backhoe is an annual payment. Trustee Briggs also asked if the sanitation costs for all three buildings. President Patsche replied yes, the sanitation was done when we had an outbreak in all three buildings and the Village has since purchased a sprayer and chemicals to allow Public Works to be able to sanitize ourselves which will save the Village funds in the future.

Motion to Approve the Bills to be Paid for January 25, 2022 as presented by Trustee Eskew and 2nd by Trustee Briggs

Upon roll call vote, Trustee Briggs, Eskew, LaRussa, and Pierce all voted AYE

MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the November 2021 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the November 2021 Treasurer Report stand approved as submitted.

Motion to approve the November 2021 Treasurer Report as presented by: Trustee Eskew and 2nd by Trustee Briggs

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked whether the Board had reviewed the December 2021 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the December 2021 Treasurer Report stand approved as submitted.

Motion to approve the December 2021 Treasurer Report as presented by: Trustee Eskew and 2nd by Trustee Pierce

Upon roll call vote, all voted AYE

MOTION PASSES.

PUBLIC COMMENTS: Bobella Glatz, 3301 S 2nd Street, addressed the board regarding the daytime robberies that are happening in the Village. A neighbor heard footprints on his porch and he went towards the door and heard the man stating that someone was home. The man did not knock on his door. Bobella is very concerned that she is home often and wants to know what can we do. Chief Wiese stated that he is aware of these things and asked Bobella if the neighbor has reported it to the Police. Chief Wiese stated it is imperative that calls are made to the Police Department when there is a break in or suspicious persons. President Patsche stated that the Neighborhood Watch is very important to the Village to keep crime down, we need more residents involved. Chief Wiese stated the Police Department has been patrolling throughout the Village. Chief Wiese stated that security cameras also deter criminals.

NEW BUSINESS DISCUSSION: President Patsche presented the Resolution 22-01-01 2022 MFT funding. President Patsche asked if there was any questions.

Motion to approve Resolution 22-01-01 2022 MFT funding by Trustee LaRussa and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 22-01-01 Approving the Expenditures at Southern View Municipal Building replacing the refrigerator in the municipal building. Trustee LaRussa stated she did some research that the Village can purchase a refrigerator for less than \$1,000. Trustee LaRussa stated that she would like to amend Ordinance 22-01-01 not to exceed \$2,000. After further discussion Trustee LaRussa stated she would like to amend that to only \$1,000 for the refrigerator and \$1,000 towards delivery and set up. Trustee Eskew stated he is not in agreement with that amount. Trustee LaRussa stated that there is a refrigerator in the pavilion that can be used. Trustee Eskew stated in his experience that the refrigerator that is in there now is too small for parties. Trustee LaRussa stated that the refrigerator works for the various events she has thrown. Trustee LaRussa stated she thinks it is ridiculous that we are willing to spend \$3,000 for a refrigerator but not care about public safety on the entrance to the Village Park on 2nd Street. Trustee Eskew stated that we have already discussed the walkway on 2nd Street many times and it is very costly. Trustee LaRussa stated that she would like to amend Ordinance 22-01-01 not to exceed \$2,000 to purchase a refrigerator for the Village Hall.

Motion to amend and approve Ordinance 22-01-01 not to exceed \$2,000 to purchase a refrigerator for the Village Hall by Trustee Pierce and 2nd by Trustee Eskew

Upon roll call vote, Trustee Briggs, Eskew, Pierce and President Patsche voted AYE; Trustee LaRussa voted NO

MOTION PASSES.

President Patsche asked for discussion and approval on Ordinance 22-01-02 Approving Expenditures at Southern View Municipal Buildings upgrading the cameras, internet and phone lines between the buildings. President Patsche addressed the board that the camera systems are antiquated and no longer function. President Patsche reached out to Third Wave Data Comm Inc. and Matrix Systems Group Inc to obtain bids for the upgrades. Third Wave and Matrix has provided the Village with three phases of upgrades. Trustee Pierce asked if the cameras system we purchase, do they work independently or will they work with any newer modifications that we upgrade to? Trustee Pierce stated that we all know once you purchase an electronic devise it is already antiquated. Chris Owry with Third Wave stated that the point to point camera systems are the newest and greatest. The current cameras are 10 to 12 years old. Chris stated that the nano station 5s should allow upgrades to the system for the foreseeable future. The cameras are hard wired to the pole. Trustee Eskew asked if the nano stations are piggy backed into the

Police Department? Chris stated that the Park has point to point that goes to the head at the Police Department. If one would to go out, the rest will continue to broadcast. Trustee LaRussa asked why the Comcast bill has Lisa Cave on it? If it is the Village of Southern View's bill why is Lisa's name on the bill? Lisa responded that it is a point of contact for Comcast on the Village bills. Trustee Briggs asked if there was any kind of warranty on this system? Chris stated the DVR on the cameras have a 3 year warranty the nano station itself carries a one year warranty. The nano stations we have currently have been running for 12 years. Chris stated that Phase one that was shared with the board works independently and does not rely on Phase two or Phase three.

Motion to approve Ordinance 22-01-02 Approving the Expenditures Upgrading the Camera System under Phase one on the quotes by Trustee Eskew and 2nd by Trustee Pierce

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche wanted to address the board on Phase two and three of this plan. Phase two would install fiberoptic cable which would allow wifi in the Park and allow the buildings to utilize one comcast line for internet and the phone system. Phase two and three would probably come up at the same time. President Patsche will bring this up closer to the summer to discuss.

President Patsche asked for discussion and approval of Ordinance 22-01-03 Approving Expenditures to Update the Village Code of Ordinances. Attorney Craven stated that the Code Book is not current and has caused issues in the last two years and it has to get done. Clerk Cave stated that the base cost is \$16,000, a one time fee of \$950 to build it on the website, and if we want it on the web, it would be \$495 per year. American Legal Publishing offers the costs to be split between two fiscal years, 40% due upon acceptance of this agreement, 40% within 30 days of receiving the draft and legal and editorial report, pay balance 30 days after receiving and delivery of the completed code. Trustee LaRussa asked how do the ordinances get into the ordinance books and who is responsible for that? Attorney Craven stated that the ordinances are sent in to the Codification company once a year and a supplemental can be printed. Attorney Craven recommends that the Village take the opportunity for the Code to be on the web. Trustee Briggs supports putting the Code on the web and asked if there any other companies we can obtain bids from? Attorney Craven stated that there is Municode and the other smaller companies have been bought out by American Legal Publishing. Trustee Briggs asked how much did it cost for the codification cost in 2016? Clerk Cave stated it was \$11,701.00 to codify the code in 2016.

Motion to approve Ordinance 22-01-03 Approving Expenditures to Update the Village Code of Ordinances up to \$16,000 by Trustee LaRussa and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked for discussion and approval of sending 2 Part time Officers through School starting in January 2022. Chief Wiese stated that he has two promising individuals to join the Southern View Police Department, Jacob Mabus and Johnathan Lackland. Chief Wiese stated he is very excited for these individuals.

Motion to approve sending two part time officers through School starting in January 2022, Jacob Mabus & Jonathan Lackland by Trustee Eskew and 2nd by Trustee Pierce

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 22-01-04 An Ordinance Approving Expenditures to Purchase Paint for the Village Streets. President Patsche stated the bid Public Works has provided the Board was for \$821.58 total. Trustee Pierce stated he wants to make sure that if we need additional paint he will be able to come back to the board to request it. Attorney Craven stated it may be a good idea to have expenditures up to a specific amount.

Motion to approve Ordinance 22-01-04 An Ordinance Approving Expenditures to Purchase Paint for the Village Streets not to exceed \$1,300 by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance No. 22-01-05 An Ordinance Approving Expenditures at the Village Park replacing benches. Trustee Briggs recommends tableing this discussion until we have the correct number of benches that are needing replaced.

President Patsche addressed the board that the big red dump truck is in the shop and will cost \$7,490.34 to repair. The turbo and actuator are needing repaired.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:25pm. Motion was made by Trustee Eskew and 2nd by Trustee Briggs.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: February 22, 2022