

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

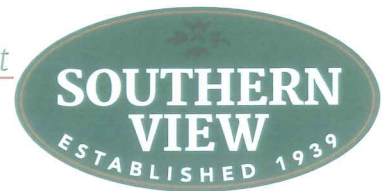
Monday / July 18, 2022 / 6:00 p.m.

- 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) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 5) OLD BUSINESS DISCUSSION:
- 6) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Hiring Summer Help for the Public Works Department
 - b) Discussion and Approval of FY 2023 Police Chief Pay Raise
 - c) General Business Discussion

President's Comments-

- 7) EXECUTIVE SESSION: Personnel Issues: Discuss the compensation of specific employees of the Village
Return from Executive Session--may take action on the items discussed in Executive Session
- 8) 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: July 15, 2022 1:00 p.m.



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

CALL TO ORDER: The President and the Board of Trustees held the regular scheduled meeting on Monday, July 18, 2022 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
Bill Haines, Trustee of Parks
Rebecca LaRussa, Trustee of Public Relations
Jack Pierce, Trustee of Public Works

Also Present:
Lisa Cave, Village Treasurer & Clerk

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of hiring summer help for the Public Works Department. Trustee Pierce stated that Public Works could use some help in the park with weedeating, cutting grass, emptying trash cans and cleaning up debris which would free up the main guys to do the work that needs done. Trustee LaRussa would like the Public Works Supervisor Joe Williams involved in the interview process. Trustee Pierce stated that Ethan Cole a local kid has shown interest and good work ethic to be hired for the summer. Trustee Pierce stated the pay would be minimum at \$15.00 per hour until school starts.

Motion to approve hiring summer help in the Public Works Department by Trustee Eskew and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE

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 Eskew seconded the motion.

The Board went into Executive Session at 6:07 pm.

The Board returned from Executive Session at 6:14 pm.

President Patsche asked for discussion and approval of the Fiscal Year 2023 Police Chief salary.

Motion to approve Fiscal Year 2023 Police Chief salary to \$72,000.00 by Trustee LaRussa and 2nd by Trustee Bourland
Upon roll call vote, ALL voted AYE

MOTION PASSES.

Trustee Eskew asked when the pay raise would take effect and President Patsche stated it should go into effect like all the other raises and be retroactive to June 1, 2022.

Motion to approve the pay raise for the Chief of Police retroactive to June 1, 2022
by Trustee Eskew and 2nd by Trustee Briggs
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 6:18pm. Motion was made by Trustee Bourland and 2nd by Trustee Eskew.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: July 26, 2022