



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

Tuesday / July 26, 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) APPROVAL OF MINUTES: Approve June 29, 2022 Regular Board Meeting Minutes
Approve June 29, 2022 Executive Session Minutes
Approve July 18, 2022 Special Board Meeting Minutes
Approve July 18, 2022 Executive Session Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 7/26/2022
- 6) APPROVE TREASURERS REPORT: Approve June 2022 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OLD BUSINESS DISCUSSION:
 - a) Discussion and Approval of Ordinance No. 22-06-05 Approving the Expenditures to Purchase of Bleachers for the Village Park
 - b) Discussion and Approval of Ordinance No. 22-06-07 Approving Expenditures for Sealing the Asphalt in the Village Park
- 9) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Ordinance No. 22-07-01 An Ordinance Approving Expenditures to Purchase Signage on the Police Department not to exceed \$1,500.00
 - b) Discussion and Approval of Ordinance No. 22-07-02 An Ordinance Pertaining to Heath and Sanitation Nuisances
 - c) Discussion and Approval Resolution No. 22-07-03 A Resolution of the Village of Southern View, Sangamon County, Illinois, Appropriating Funds from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Business Loop 55/St. Joseph Street Area
 - d) Discussion and Approval of Date for the Fall Garage Sales
 - e) Discussion and Approval of Dates for the Fall and Winter Activities
 - f) General Business Discussion

President's Comments-

10) EXECUTIVE SESSION: Personnel

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: July 22, 2022 3:00 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, July 26, 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
Don Craven, Attorney

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the June 29, 2022 Minutes and the July 18, 2022 Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the June 29, 2022 and July 18, 2022 minutes stand approved as presented.

Motion to approve the June 29, 2022 and July 18, 2022 Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the July 26, 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.

Motion to Approve the Bills to be Paid for July 26, 2022 as presented by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

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

Motion to approve the June 2022 Treasurer Report as presented by:
Trustee Bourland and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

PUBLIC COMMENTS: Nora Petrosky addressed the Board stating that the Board approved the minutes incorrectly and that each of the minutes should be approved separately. Nora also stated that at the last meeting when the Board decided to reduce the number of benches and picnic tables purchased that the Ordinance should have been amended with a motion and approval before the approval of the Ordinance.

OLD BUSINESS DISCUSSION: President Patsche presented two items that had been tabled from the previous meeting and asked if there was a motion to bring Ordinance 22-06-05 regarding the purchase of bleachers for the Village Park and Ordinance 22-06-07 regarding the sealing of the asphalt in the Village Park off the table to be discussed.

Motion to approve bringing Ordinance No. 22-06-05 and Ordinance No. 22-06-07 off the table to be discussed under Old Business by Trustee Pierce and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;
MOTION PASSES

President Patsche asked for discussion and approval of Ordinance No. 22-06-05 Approving Expenditures to Purchase of Bleachers for the Village Park. Trustee Pierce stated that in the last few weekends there have been folks moving the bleachers from the ball diamonds to the soccer field. Trustee Pierce stated that he feels the need is there to purchase two sets of bleachers, they are 15ft 4 rows high, holds 40 people and costs \$2,181 each. Trustee Haines asked if we had checked with our insurance on the liability coverage in case someone gets hurt. Trustee Pierce stated he had not checked with the insurance company.

Motion to table Ordinance No. 22-06-05 Approving Expenditures to Purchase Bleachers for the Village Park by Trustee Haines and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE, except Trustee LaRussa who voted present;
MOTION PASSES

President Patsche asked for discussion and approval of Ordinance No. 22-06-07 Approving Expenditures for Sealing the Asphalt in the Village Park. Trustee Pierce stated the Village received 3 bids on the asphalt path in the Village Park ranging from roughly \$25,000 all the way to over \$300,000. Following the discussion, Trustee Pierce stated the costs of asphalt has gone up. Trustee Bourland stated that the Board has heard about the deterioration of the park path for the last 10 years, the Board should do something to try to save it.

Motion to approve Ordinance No. 22-06-07 Approving Expenditures for Sealing the Asphalt in the Village Park not to exceed \$24,999.00 by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE, except Trustee LaRussa who voted present;
MOTION PASSES

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of Ordinance No. 22-07-01 an Ordinance Approving Expenditures to Purchase Signage on the Police Department not to exceed \$1,500.00. Trustee Briggs asked if the signage was hand carved as the email of the quote stated that. Discussion regarding the email that was attached to the Ordinance explaining in detail what the sign would be made of and how the sign would be carved. Chief Wiese stated he believes the sign would be similar to the sign in the Police Department.

Motion to approve Ordinance No. 22-07-01 an Ordinance Approving Expenditures to Purchase Signage on the Police Department not to exceed \$1,500.00 by Trustee LaRussa and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval Ordinance No. 22-07-02 An Ordinance Pertaining to Health and Sanitation Nuisances. Attorney Craven stated that this Ordinance sets a limit of animals any resident can have in or out of their home. This Ordinance amends the Village Code of Ordinances Section 91.02 to include subsection (C). Discussion took place on what kind of domesticated animals are and how that effects anyone that could have a litter. Trustee LaRussa would like the Ordinance tightened up and what if residents have more currently? Attorney Craven stated he will redo the Ordinance and bring it back to the board.

Motion to table Ordinance No. 22-07-02 an Ordinance Pertaining to Health and Sanitation Nuisances by Trustee LaRussa and 2nd by Trustee Bourland

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval on Resolution No. 22-07-03 a Resolution of the Village of Southern View, Sangamon County, Illinois, Appropriating Funds from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Business Loop 55/St. Joseph Street Area. Attorney Craven stated that this Ordinance is a procedural step for the TIF monies to be allocated, it is designed to be the first step in spending the remaining TIF monies that is in the account and if we don't spend the funds on TIF projects we will need to return it to the taxing district. Nora stated that the Resolution that is on the agenda should be Resolution No. 21-07-01 and not Resolution No. 21-07-03 as this is the first Resolution that the Village has presented in the month of July.

Motion to table Resolution No. 22-07-01 a Resolution of the Village of Southern View, Sangamon County, Illinois, Appropriating Funds from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Business Loop 55/St. Joseph Street Area by Trustee LaRussa and 2nd by Trustee Bourland

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval for a date for the Fall Garage Sales. Trustee LaRussa stated that there had been conversations online regarding a fall garage sale. Following discussion, September 30th and October 1st with a rain date of October 7th and 8th was suggested.

Motion to approve September 30th and October 1st with a rain date of October 7th and 8th for the Fall Garage Sales by Trustee LaRussa and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE; except Trustee Haines voted NO; Trustee Pierce voted present.

MOTION PASSES.

President Patsche asked for discussion and approval of the Fall and Winter Activities for the Village. Trustee LaRussa stated that with the safety of the residents, she still would like the Village to get together using safety protection and possibly have a fall picnic, a trunk or treat at the Park and possibly reach out to HOP and Unity Church to see if they would want to participate. President Patsche asked Trustee LaRussa to bring it to the next meeting the dates and plans for the events. Nora Petrosky asked Trustee LaRussa how much money she has for the budget of the event? Nora stated that there is a budget number and an appropriation number, two separate numbers. Trustee LaRussa stated that she has asked the local businesses to help out when we have had events in the past and the Village has not spent much on any of the past events.

EXECUTIVE SESSION: A motion was made by Trustee Bourland 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 6:53 pm.

The Board returned from Executive Session at 7:04 pm.

President Patsche stated that the Village Board met in Executive Session to discuss hiring a Public Works Employee. The Foreman of Public Works, Joe Williams, turned in a two week notice. The Board discussed how best to handle advertising for a position within Public Works. The Board expressed their appreciation of Joe Williams and the years of hard work he has done for the Village. President Patsche stated that the Village will place an ad on Indeed for a public works laborer.

Motion to run an ad in Indeed for a public works laborer by Trustee Eskew and 2nd by Trustee Pierce

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 7:11pm. Motion was made by Trustee Bourland and 2nd by Trustee LaRussa.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: August 23, 2022