Village of Southern View

Mike Patsche, President

Village Municipal Building • 3410 South 5th Street • Southern View, Illinois 62703 **P** 217–529–3352 • **F** 217–529–2062 • www.southernview.us



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

Tuesday / July 27, 2021 / 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 22, 2021 Regular Board Meeting Minutes

Approve June 22, 2021 Executive Minutes

5) BILLS TO BE PAID:

Approval of the Bills to be paid, with checks issued 7/27/2021

6) APPROVE TREASURERS REPORT: Approve June 2021 Treasurer's Report

7) CITIZEN REQUESTS TO ADDRESS THE BOARD:

8) NEW BUSINESS DISCUSSION:

- a) Discuss and Approve Ordinance 21-07-01 An Ordinance Approving Expenditures at the Village Park
- b) Discuss and Approve Ordinance 21-07-02 An Ordinance Approving Expenditures for the replacement of the HVAC at the Village Police Department
- c) 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: July 23, 2021 1:00 p.m.

Village of Southern View Mike Patsche, President

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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 27, 2021 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 22, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche

said after hearing none, the June 22, 2021 minutes stand approved as submitted.

Motion to approve the June 22, 2021 Meeting Minutes as presented by:

Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked whether the Board had reviewed the Executive Meeting Minutes of June 22, 2021 and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the Executive Meeting of June 22, 2021 minutes stand approved as submitted.

Motion to approve the June 22, 2021 Executive Meeting Minutes as presented

by: Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE; except Trustee LaRussa voted present

MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the July 27, 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. Motion to Approve the Bills to be Paid as presented by Trustee LaRussa and 2nd by Trustee Bourland. Upon roll call vote, all voted AYE **MOTION PASSES.**

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the June 2021 Treasurer Report and if they found need for any changes, corrections, or amendments.

President Patsche said hearing none, the June 2021 Treasurer Report Stand approved as submitted. Motion to approve the June 2021 Treasurer Report as presented by: Trustee Eskew and 2nd by Trustee Bourland Upon roll call vote, all voted AYE, except for Trustee Bourland voted present. **MOTION PASSES.**

PUBLIC COMMENTS: Tim Furhman addressed the board on the Klekamp property is getting out of hand again. Trustee Eskew stated he will contact the owner of the property this week. Mr. Furhman added that he has seen additional homeless on the street and is unsure if they are camping out in the shed or sleeping at the church property. Mr. Furhman also stated that the Federal Storage Units had some work being done on their property and he noticed they had hit an old dedunked sewer line possibly septic from the MarVista days. Mr. Furhman also stated that Uhaul hasn't started anything in the back yet and that could be a possible breeding area for mosquitos. President Patsche stated he will get ahold of Mike, the project manager for UHaul, to see when they will be moving forward with phase 2 of their plan.

Resident, Rick Allen, asked about the hoe in the 3100 block of Carman that has been empty for about a year. Weeds and grass overgrown. Trustee Eskew stated he had sent a letter to the mortgage company addressing the violations but that was just last week and have not heard back yet. Attorney Craven stated he will try to get ahold of the attorney representing the mortgage company to see if the property is in any type of foreclosure. Trustee Bourland stated he believes years ago he did a permit for the owner. Trustee Bourland and Trustee Eskew will be coordinating with Attorney Craven to find out who owns the property and address the violations.

NEW BUSINESS DISCUSSION: President Patsche presented Ordinance 21-07-01 An Ordinance Approving Expenditures at Village Park. Trustee Pierce stated that there are only 3 water drinking fountains working and there was some interest to purchase 3 additional fountains and install them at each pavilion. Some residents have requested a drinking fountain that has the water bottle option on it. Without the compressor that makes the water cold the costs for one of those is \$3047 and the stand alone bubblers are only \$350 each. After discussion the board wanted to table the topic until the next meeting.

President Patsche asked for discussion of the furnace and air conditioner in the Southern View Police Department. It appears the HVAC system is old and needs to be replaced. Trustee Pierce has put a bandaid on the issue at the moment and will be presenting 3 bids on replacement of the unit to the board for consideration. Trustee Pierce stated unfortunately by the time anyone knew what was wrong the furnace had leaked and buckled the new floor that was just installed in the police department. After discussion the board tabled replacement of the HVAC until all 3 bids can be reviewed.

Chief Wiese stated the car cameras and body cameras are up and running. The quality of the videos are superb. The downloading of the videos was fairly complex before and sometimes took hours but with the new equipment they are downloaded within three minutes, saving a lot of time.

Trustee LaRussa stated she is creating a Spring 2022 Community Garden Club and is looking for volunteers. Trustee LaRussa would like to have a child learning group as well and is now gathering a list of resources to get involved. Anyone is welcome to join.

Trustee Pierce stated the limb pickup was running behind this last month as we had some personnel issues with vacations and sickness. If residents see marks on the street the Public Works Department has called in locates for ditches and will be starting at the NorthWest corner of the Village. The Village has 4 different directions where water runs out of the Village and with the new bucket and laser it will definitely expedite ditch digging. The Village Park is looking good and will continue to improve the area as needed.

Trustee Briggs had nothing to report.

Trustee Bourland stated he has only issued 4 permits this year and that the costs of lumber is probably to blame.

Trustee Eskew had nothing to report.

Trustee Haines reported he will be helping Trustee Pierce at the Park as needed but at the momet had nothing to report.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:36pm. Motion was made by Trustee LaRussa and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: August 24, 2021