



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

Tuesday / June 22, 2021 / 6:00 p.m.

- 1) CALL TO ORDER: Mike Patsche, Village President
- 2) ROLL CALL: 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 May 25, 2021 Regular Board Meeting Minutes
- 5) RESIGNATION OF TRUSTEE
- 6) APPOINTMENT & SWEARING IN OF NEW TRUSTEE
- 7) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 6/22/2021
- 8) APPROVE TREASURERS REPORT: Approve May 2021 Treasurer's Report
- 9) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 10) AWARD PRESENTATION: Chief Wiese to Present Awards to Sergeant DeWitt
- 11) NEW BUSINESS DISCUSSION:
 - a) Discuss and Approve Ordinance 21-06-01 An Ordinance Making the Appropriation for Expenses of the Village of Southern View, Illinois for the Fiscal Year Ending May 31, 2021
 - b) Discuss and Approve the Opening of the Park Pavilions for Rentals
 - c) Discuss and Approve the Opening of the Municipal Building for Rentals
 - d) Discuss and Approve the Non-Resident Rate for Municipal Building Rentals
 - e) Discuss and Approve Waiving Rental Rates for Not For Profit Organizations and the US Military
 - f) Discuss and Approve the Preliminary Grant Proposal by Kuhn & Trello
 - g) Approve Compensation for all Village Employees for FY 2022
 - h) General Business Discussion
- President's Comments-
- 12) EXECUTIVE SESSION: Personnel Compensation
- 13) 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.



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, June 22, 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:

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:
Bill Haines, Trustee of Parks

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the May 25, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the May 25, 2021 minutes stand approved as submitted.

Motion to approve the May 25, 2021 Meeting Minutes as presented by:
Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche read a letter of resignation from John McLaughlin.

ATTN – Southern View Board Members

I have decided to resign as Village Trustee. It has been a pleasure serving the village for the past ten years. I have six grandkids who all participate in sports throughout the year and it requires a lot of time for me to be at all their events. Trying to fit them in my schedule as well as the responsibilities as Village Trustee does not allow enough time. At this time I have decided to spend more time with my grandkids. I want to thank SVPD and SVPW for all their hard work.

My resignation is effective June 10, 2021.

*Sincerely Yours,
John McLaughlin*

President Patsche stated he is the hardest working man he knows and did a fabulous job as a Trustee for the Village of Southern View. He will be missed and we wish him well.

President Patsche would like to appoint Greg Bourland to the vacancy of Trustee.

Motion to Appoint Greg Bourland to the Trustee position by Trustee Eskew and 2nd by Trustee LaRussa.

Upon roll call vote, all voted AYE

MOTION PASSES.

SWEARING IN OF NEW TRUSTEES: President Patsche asked for Greg Bourland to recite the oath of office for the positions of Trustee of the Village of Southern View Board.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the June 22, 2021 Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee Eskew asked if all of the electrical work had been done in the Public Works Bldg. President Patsche stated only in the 3rd bay of the building.

President Patsche asked for a motion to approve the bills as modified.

Motion to Approve the Bills to be Paid as presented by Trustee Eskew 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 May 2021 Treasurer Report and if they found need for any changes, corrections, or amendments.

President Patsche said hearing none, the May 2021 Treasurer Report Stand approved as submitted. Motion to approve the May 2021 Treasurer Report as presented by: Trustee Eskew and 2nd by Trustee Pierce

Upon roll call vote, all voted AYE, except for Trustee Bourland voted present.

MOTION PASSES.

PUBLIC COMMENTS: Andy Golman, Sangamon County Auditor, reported his job is to audit the financials of Sangamon County, budget and review all the bills. Andy stated he is proud of the fact they have a balanced budget. The Sangamon County budget is 121.5 million dollars. In 1994 Sangamon County had 810 employees and now they have 684 employees, due mainly to technology. Sangamon County has received 18.9 million this month from the federal government and will receive an additional 18.9 million next fiscal year. In November of 2021, Sangamon County will be remodeling. Once remodeling is done the entrance to the County building will be on Adams Street. Sangamon County's building was built in 1991 and is needing some upgrades and part of that is installing new elevators.

Trustee LaRussa left the meeting.

Don Gray, Sangamon County Clerk, reported some changes within the Election process. The primary election has been moved from March to June 28. Clerk Gray and his office are looking forward to seeing how moving the election to warmer weather effects the turnout. January 13 is the day they will start circulating paperwork for offices, March 7th to the 14th will be the week of the filing period, May 12th will be when ballots for mail in voting will be mailed out with May 19th beginning of casting of ballots in early voting. Don Gray thanked the Village for providing the Village Hall for the polling location. It has worked out well the last two elections. Illinois has passed a permanent vote by mail. Last election shows 1/3 of

voters cast their ballots by mail. Don Gray thanked the Police Department for their service and will be stopping by this fall to purchase lunch for the Police Department.

Kathy Allen, resident of the Village, asked if we are going to have a picnic and a fall garage sale and pickup. President Patsche stated we had not talked about that yet, he would like to have some sort of picnic. Garage Sales are any time. The Public Works department picked up over 85 tons of junk this Spring with only 285 houses utilizing this service, within 10 days.

Brad Miller, Woodside Township, thanked the Village for providing Cody Bounds from Public Works and one of the Village's trucks for 2 ½ days picking up the junk pick up in Laketown.

Don Craven introduced his son, Joe Craven, attorney, who has joined his firm in June of 2021. He will be attending the meetings with Don to learn the business.

POLICE PRESENTATION: Chief Wiese addressed the Board and the public to present awards to Sergeant DeWitt. The Police Department has received a letter from AAIM, Alliance of Intoxicated Motorist along with several awards. Sergeant DeWitt was presented with a certificate and pin for 10 DUIs. Sergeant DeWitt also received a certificate and pin for 25 DUIs. Sergeant DeWitt also received a certificate, pin, sticker and patch for 50 DUIs and another set for 100 DUIs. Sergeant DeWitt conducted his 158th DUI on his last shift. Chief Wiese stated Sergeant DeWitt is an asset to his team as he takes on a lot of responsibilities within the department and is responsible for scheduling the officers.

NEW BUSINESS DISCUSSION: President Patsche presented Ordinance 21-06-01 An Ordinance Making the Appropriation for Expenses of the Village of Southern View, Illinois for the Fiscal Year Ending May 31, 2022.

Motion to approve Ordinance 21-06-01 An Ordinance Making the Appropriation for Expenses of the Village of Southern View, Illinois for the Fiscal Year Ending May 31, 2022 as presented by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked for discussion and approval the opening of renting the pavilions in the park and the renting of the municipal building. President Patsche stated that the bathrooms are open in the park. Trustee Pierce stated the stools have been replaced and they will be adding water fountains to the Martin and West pavilion.

Motion to approve opening the park and municipal building for rentals starting July 1st, 2021 as presented by Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked for discussion and approval of the non resident rate of the Village Hall. Clerk Cave stated 80% of the phone calls for rental of the building is from non residents.

Motion to approve raising the non residential rate of the Village hall rentals to \$500.00 with a \$250.00 cleaning deposit for rentals starting July 1st, 2021 as presented by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche addressed the Board that we have received requests from the military to waive the rental fee of the municipal building and an email from Val Ramey in regards to Walk for Wishes scheduled in October 2021 has also asked for a waiver of the rental fee at the park. After discussion, the Board felt that any type of requests needs to be brought before the board for consideration for any waiving of rental fees in the future.

Motion to approve waiving the rental fee of the hall to the military and waive the park rental fee to Val Ramey, Walk for Wishes as presented by Trustee Eskew and 2nd by Trustee Bourland

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche introduced Phil Webber, Kuhn & Trello, to explain the two grants the Village can apply for. There is a RAISE grant and a Covid Relief Grant. The RAISE grant, the Village would be in the rural category and it is for a total of one million dollars with 20% coming from the Village although the Village can apply for a waiver of that contribution, deadline is July 12, 2021. Engineering costs for the RAISE grant is \$4,000. The Covid Relief Grant is also one million dollars with 100% covered, with zero contribution from the Village. The Village would fall into the urban category and the deadline for this grant is also July 12, 2021. The Village can apply for 3 applications for the Covid Relief Grant. November 22, 2021 they will announce who receives the grants.

Motion to approve Kuhn & Trello to apply for the RAISE grant by Trustee Eskew and 2nd by Trustee Briggs

Upon roll call vote, all voted AYE

MOTION PASSES.

Motion to approve Kuhn & Trello to apply for the Covid Relief grant 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 Eskew 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)); minutes of meetings lawfully closed under the Open Meetings Act for purposes of approval by the Body (5ILCS 120/2(c)(21); Trustee Bourland seconded the motion.

The Board went into Executive Session at 7:04 pm.

The Board returned from Executive Session at 7:23 pm.

NEW BUSINESS DISCUSSION CONTINUED:

President Patsche asked for discussion and approval of employee compensation for Fiscal Year 2022. Village of Southern View Police Department payroll as follows: Sergeant DeWitt will be paid \$24.00 per hour, Officer Marsh will be paid \$22.00 per hour and the following part time officers, Officer Banister, Barros, Miller, and Rettig will be paid \$20.00 per hour.

Motion to approve the Village of Southern View Police Department payroll for Fiscal Year 2022 for Sergeant DeWitt to be paid \$24.00 per hour, Officer Marsh will be paid \$22.00 per hour and the following part time officers, Officer Banister,

Barros, Miller, and Rettig will be paid \$20.00 per hour effective June 1, 2021 by Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE

MOTION PASSES.

Village of Southern View Public Works Department payroll as follows: Public Works Supervisor Joe Williams will be paid \$21.50 per hour, Cody Bounds will be paid \$19.50 per hour and David Cole will be paid \$19.00 per hour.

Motion to approve the Village of Southern View Public Works Department payroll as follows: Public Works Supervisor Joe Williams will be paid \$21.50 per hour, Cody Bounds will be paid \$19.50 per hour and David Cole will be paid \$19.00 per hour effective June 1, 2021 by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE

MOTION PASSES.

Lisa Cave, the Office Administrator and the Village Clerk will be paid \$21.50 per hour.

Motion to approve Lisa Cave, the Office Administrator and the Village Clerk to be paid \$21.50 per hour effective June 1, 2021 by Trustee Bourland and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE including President Patsche; except Trustee Eskew who voted present.

MOTION PASSES.

Trustee Pierce stated the park is looking good and we have received the new laser. The Public Works Department will be working on the ditches soon. Public Works will be striping the streets soon.

No other reports were given.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:30pm. Motion was made by Trustee Bourland and 2nd by Trustee Pierce.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: July 27, 2021