

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

Wednesday / June 29, 2022 / 6:00 p.m.

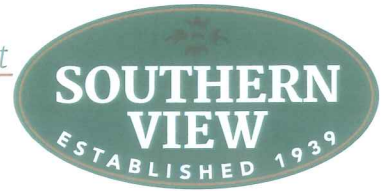
- 1) CALL TO ORDER: Mike Patsche, Village President
- 2) ROLL CALL: Greg Bourland, Trustee  
Nate Briggs, Trustee  
Robert Eskew, Trustee  
Bill Haines, Trustee  
Rebecca LaRussa, Trustee  
Jack Pierce, Trustee
- 3) PLEDGE OF ALLEGIANCE: Mike Patsche, Village President
- 4) APPROVAL OF MINUTES: Approve May 24, 2022 Regular Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 6/29/2022
- 6) APPROVE TREASURERS REPORT: Approve May 2022 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OLD BUSINESS DISCUSSION:
- 9) NEW BUSINESS DISCUSSION:
  - a) Application of the Open Meetings Act--update from Attorney
  - b) Discussion and Approval Ordinance No. 22-06-01 An Ordinance Making the Appropriation for Expenses of the Village of Southern View, Illinois for the Fiscal Year Ending May 31, 2023
  - c) Discussion and Approval of Ordinance No. 22-06-02 An Ordinance Approving an Agreement for the Disposal of Surplus Items
  - d) Discussion and Approval of Ordinance No. 22-06-03 An Ordinance to Purchase Concrete Blocks for Dirt and Rock bays for Public Works
  - e) Discussion and Approval of Ordinance No. 22-06-04 Approving the Expenditures to Purchase of Park Benches for the Village Park
  - f) Discussion and Approval of Ordinance No. 22-06-05 Approving the Expenditures to Purchase of Bleachers for the Village Park
  - g) Discussion and Approval of of Ordinance No. 22-06-06 Approving the Expenditures to Purchase Commercial Picnic Tables for the Village Park
  - h) Discussion and Approval of the Purchase of Supplies to Repair the Vandalism on the West Side of the Village Park up to \$750.00
  - i) Discussion and Approval of Ordinance No. 22-06-07 Approving Expenditures for Sealing the Asphalt in the Village Park

- j) Discussion and Approval on Ordinance No. 22-06-08 An Ordinance Approving Expenditures for Salt Storage for Public Works
- k) Discussion and Approval on Annual Raises for Village Employees
- l) General Business Discussion

**President's Comments-**

- 10) **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**
- 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: June 27, 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 Wednesday, June 29, 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

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**APPROVAL OF THE MINUTES:** President Patsche asked whether the Board had reviewed the May 24, 2022 Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the May 24, 2022 minutes stand approved as presented.

Motion to approve the May 24, 2022 Meeting Minutes as presented by:  
Trustee Bourland and 2<sup>nd</sup> by Trustee Eskew  
Upon roll call vote, all voted AYE;  
**MOTION PASSES.**

**APPROVAL TO PAY BILLS:** President Patsche asked whether the board had reviewed the June 29, 2022 Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee Bourland asked for a more detailed description on Martin Equipment repairing the backhoe, Main Street Tire & Auto repairing water pump on one of the police cars and the cleaning supplies for Public Works. President Patsche asked for a motion to approve the bills as presented.

Motion to Approve the Bills to be Paid for June 29, 2022 as presented by  
Trustee Eskew and 2<sup>nd</sup> by Trustee Bourland  
Upon roll call vote, all voted AYE; except Trustee LaRussa who voted present  
**MOTION PASSES.**

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

Motion to approve the May 2022 Treasurer Report as presented by:  
Trustee Eskew and 2<sup>nd</sup> by Trustee Bourland  
Upon roll call vote, all voted AYE;  
**MOTION PASSES.**

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**PUBLIC COMMENTS:** No residents addressed the board.

**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)); Trustee Bourland seconded the motion.

The Board went into Executive Session at 6:08 pm.

The Board returned from Executive Session at 6:25 pm.

**NEW BUSINESS DISCUSSION:** President Patsche presented pay raises for all employees. The Chief of Police has not had a raise since he has been here, Damian Smith has been with the Village since December of 2021.

Motion to approve a \$3,000.00 bonus to the Chief of Police, \$0.50 per hour raise for Damian Smith and all other full and part time employees an increase of \$1.00 per hour by Trustee Eskew and 2<sup>nd</sup> by Trustee Bourland  
Upon roll call vote, all voted AYE;  
**MOTION PASSES.**

Attorney Craven stated that he wanted to remind the Village Board that the Open Meetings Act states that any gathering of a majority or quorum of the members of the Public Body held for the discussion of public business. That means that only two of you can get together to talk about public business at any one time. Trustee LaRussa asked that means the trustees correct? Attorney Craven stated no that includes the President. Trustee Eskew asked if more than 2 is together but talking about as an example fishing? Attorney Craven stated yes but no discussion of public business can be discussed.

President Patsche asked for discussion and approval Ordinance No. 22-06-01 An Ordinance Making the Appropriation for Expenses of the Village of Southern View, Illinois for the Fiscal Year Ending May 31, 2023. Trustee LaRussa wanted to make sure there is a maintenance plan for everything, like vehicles and equipment.

Motion to approve Ordinance No. 22-06-01 An Ordinance Making the Appropriation for Expenses of the Village of Southern View, Illinois for the Fiscal Year Ending May 31, 2023 by Trustee Bourland and 2<sup>nd</sup> by Trustee Eskew  
Upon roll call vote, ALL voted AYE;  
**MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-06-02 An Ordinance Approving an Agreement for Disposal of Surplus Items. President Patsche stated there are a lot of signage that have been replaced, a water pump, 8 hp mower pump, firehose, tv cart, eye wash tank, scissor jack, tire rim, mini fridge, ez bench legs, and the golf cart.

Motion to approve Ordinance No. 22-06-02 An Ordinance Approving an Agreement for Disposal of Surplus Items by Trustee Bourland and 2<sup>nd</sup> by Trustee Eskew

Upon roll call vote, ALL voted AYE;

**MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-06-03 An Ordinance to Purchase Concrete Blocks for Dirt and Rock bays for Public Works. Trustee Bourland asked if Public Works will be building it themselves? President Patsche replied yes.

Motion to approve Ordinance No. 22-06-03 An Ordinance to Purchase Concrete Blocks for Dirt and Rock bays for Public Works by Trustee Bourland and 2<sup>nd</sup> by Trustee Briggs

Upon roll call vote, all voted AYE;

**MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-06-04 Approving the Expenditures to Purchase of Park Benches for the Village Park. President Patsche asked Trustee Pierce to explain. Trustee Pierce stated he would like to purchase 12. Trustee Pierce stated the ones in the park are 2 x 4s and people are busting them. Trustee Bourland recommended to purchase 6 to ensure that is the product we want.

Motion to approve Ordinance No. 22-06-04 Approving the Expenditures to Purchase of Park Benches for the Village Park a total of 6 benches not to exceed \$4,000.00 by Trustee Bourland and 2<sup>nd</sup> by Trustee Briggs

Upon roll call vote, all voted AYE;

**MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-06-05 Approving the Expenditures to Purchase of Bleachers for the Village Park. Trustee Pierce stated there is a need for bleachers at the soccer field. Trustee Pierce would like to put membrane down with rock and have bleachers on both sides of the soccer field. Trustee Pierce would like to purchase 2 bleachers that are 4 rows, 15 ft length at \$2,181 each with shipping charges of \$156.26. Trustee LaRussa would like to table this ordinance and do more research on how sturdy the bleachers are before purchasing.

Motion to table Ordinance No. 22-06-05 Approving the Expenditures to Purchase of Bleachers for the Village Park by Trustee LaRussa and 2<sup>nd</sup> by Trustee Bourland

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

**MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-06-06 Approving the Expenditures to Purchase Commercial Picnic Tables for the Village Park. Trustee Pierce stated he would like to purchase 3 metal picnic tables to go around the playground area. The metal picnic tables have seats attached to the table and costs \$1070 each. Trustee LaRussa asked for this ordinance to be tabled. Trustee LaRussa stated she does not feel this is not a safety priority, there are other park benches and picnic tables people can use. There was no second to table the ordinance.

Motion to approve Ordinance No. 22-06-06 An Ordinance Approving the Expenditures to Purchase Commercial Picnic Tables for the Village Park purchasing 3 not to exceed \$4,000.00 by Trustee Pierce and 2<sup>nd</sup> by Trustee Briggs Upon roll call vote, all voted AYE; except Trustee LaRussa & Trustee Bourland voted present.

**MOTION PASSES.**

President Patsche asked for discussion and approval of the purchase of supplies to repair the vandalism on the west side of the Village Park up to \$750.00. President Patsche stated that there was a vehicle that went through the barricades and that needs repaired.

Motion to approve the purchase of supplies to repair the vandalism on the west side of the Village Park up to \$750.00 by Trustee Bourland and 2<sup>nd</sup> by Trustee LaRussa

Upon roll call vote, all voted AYE;

**MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-06-07 Ordinance No. 22-06-07 Approving Expenditures for Sealing the Asphalt in the Village Park. Trustee Pierce stated the Village received a bid of \$24,914.00 to seal the park path, basketball court and the roller rink. They will be cleaning off the weeds that have accumulated it, fill the cracks in the courts and roller rink. Trustee LaRussa asked if we can put border around the path to stop the crumble on the edges. Trustee Pierce stated you do not want to put a border, it will need to slope to drain. Trustee Pierce stated the path is 1.1 miles long. Trustee Briggs asked if the drains that Public Works is installing will cross the park path. Trustee Pierce stated no they will not cross the park path. Trustee LaRussa asked just to be clear this will not help the deterioration of the park path. Trustee Pierce stated yes it will help by sealing it. Trustee LaRussa is stating the edges drop and someone could roll their ankle. Trustee Eskew stated that the park path is actually 8 ft wide. Chris Baumgardner stated that he would love to see a brand new path but because of costs he feels an 8 ft path clear of weeds and sealing would be a great idea. Trustee Pierce stated that asphalt crumbles and residents can see that on every road we have in the Village due to not having curb and gutters.

Motion to table Ordinance No. 22-06-07 Ordinance No. 22-06-07 Approving Expenditures for Sealing the Asphalt in the Village Park by Trustee Bourland and 2<sup>nd</sup> by Trustee LaRussa

Upon roll call vote, all voted AYE;

**MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-06-08 An Ordinance Approving Expenditures for Salt Storage for Public Works. Trustee Pierce stated the salt storage shed needs repaired. Trustee Briggs called a company and they are between \$25,000 and \$50,000 to build it for us. President Patsche stated we need higher walls and move it facing east.

Motion to table Ordinance No. 22-06-08 An Ordinance Approving Expenditures for Salt Storage for Public Works by Trustee Briggs and 2<sup>nd</sup> by Trustee Eskew  
Upon roll call vote, all voted AYE; except for Trustee LaRussa voted present.  
**MOTION PASSES.**

Attorney Craven stated that the previous motion on the pay raises did not have a start date. President Patsche stated that we usually start the pay raises on June 1<sup>st</sup>.

Motion to approve the pay raises retroactive to June 1, 2022 for all current employees by Trustee Eskew and 2<sup>nd</sup> by Trustee Bourland  
Upon roll call vote, all voted AYE;  
**MOTION PASSES.**

Trustee Eskew stated that he received the email complaint on St Francis and Trustee Eskew went by the property and all is good.

**ADJOURNMENT:** With no further business, President Patsche asked for a motion to close the meeting at 7:10pm. Motion was made by Trustee Eskew and 2<sup>nd</sup> by Trustee LaRussa.

**PREPARED BY:** Lisa Cave, Clerk

**DATE APPROVED:** July 26, 2022