



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

Tuesday / March 22, 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 February 22, 2022 Regular Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 3/22/2022
- 6) APPROVE TREASURERS REPORT: Approve February 2022 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OPENING OF SEALED BIDS ON REFRIGERATOR:
- 9) OLD BUSINESS DISCUSSION:
 - a) Discussion and Approval of Ordinance 22-02-02 An Ordinance Pertaining to Administration of Village Meetings
- 10) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval Resolution No. 22-03-01 A Resolution Adopting Natural Hazards Mitigation Plan
 - b) Discussion and Approval of Ordinance 22-03-01 An Ordinance Approving Expenditures for Pond Aeration Fountain Systems
 - c) Discussion and Approval of Purchasing 5 Microsoft Word 2019 Licensing for the Police Department
 - d) Discussion and Approval of Edging, Rock, plants and restructure drainage around Municipal Building not to exceed \$4,000.00
 - e) Discussion and Approval of Purchasing Fence tops on Baseball and Softball Fields not to exceed \$750.00
 - f) Discussion and Approval of Purchasing 8 New Batteries and New Charger for the Toro Workman Cart E2050 not to exceed \$2,500.00
 - g) Discussion and Approval of moving the June 28, 2022 meeting due to the Primary Election being held that day in the Municipal Building
 - h) General Business Discussion

President's Comments-

11) EXECUTIVE SESSION:

12) 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: March 18, 2022 2:00 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, March 22, 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 February 22, 2022 Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the February 22, 2022 minutes stand approved as presented.

Motion to approve the February 22, 2022 Meeting Minutes as presented by:
Trustee Bourland 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 March 22, 2022 Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee LaRussa asked about the payment to Evan Lloyd on the UHaul inspections. President Patsche addressed the question that the bill is what we had discussed at the last meeting, the bill comes to the Village and we then charge the business for reimbursement. Trustee LaRussa asked about the Sams Club bill on the quantity of paper products that were purchased. President Patsche stated the receipt is in the office and it was a normal trip Public Works makes to Sams Club. Trustee LaRussa asked how do we know that? President Patsche stated that Treasurer Cave and himself reviewed the receipt for processing payment. Trustee LaRussa questioned the Atlas Business Solutions payment on what Schedule Anywhere is. Treasurer Cave stated it is the scheduling app that the Police Department uses for their officers. Trustee LaRussa stated she was told this is a new app since December. Treasurer Cave replied no, the app has been used for many years, the charge is for a full year. Trustee LaRussa also asked about the payment to Jason Morrison for mileage to his transitional training to full time. President Patsche asked for a motion to approve the bills as presented.

Motion to Approve the Bills to be Paid for March 22, 2022 as presented by
Trustee Briggs 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 February 2022 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the February 2022 Treasurer Report stand approved as submitted.

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

PUBLIC COMMENTS: Tim Fuhrmann addressed the board regarding the drainage issues that is still going on at Straight Street. The collectors seem to be full of debris and at the Saint Joseph Home along the fenceline there is nothing but leaves which backs up the water on Celeste and St Francis. The leaves creates a swale. Tims property along with his neighbors is flooding. Kevin Kuh, with Kuhn & Trello addressed Tim and let him know that the contractors are not completed with the job yet. The weather has just broke and he did drive by before the meeting, it is a mess. Kevin stated he will be contacting the contractors and getting the area cleaned up. President Patsche recommended contacting Adam Pallai, 10 Federal, Saint Joseph's Home and the City of Springfield to help correct the drainage issues on each parcel. 10 Federal should plow the lot to the east not the south, as it has caused additional drainage issues.

Chris Baughman stated that the Village Park has quite a few areas that are accumulating water. Chris will be sending in pictures and would like to see the areas get some attention. The water is over the pathways.

President Patsche announced there were no bids for the refrigerator.

OLD BUSINESS DISCUSSION: President Patsche asked for discussion and approval of Ordinance 22-02-02 An Ordinance Pertaining to Administration of Village Meetings. Trustee Eskew made a motion to withdraw Ordinance 22-02-02 since it is State Law.

Motion to withdraw Ordinance 22-02-02 An Ordinance Pertaining to
Administration of Village Meetings by Trustee Eskew and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE
MOTION PASSES.

NEW BUSINESS DISCUSSION: President Patsche presented Resolution No. 22-03-01 A Resolution Adopting Natural Hazards Mitigation Plan. President Patsche stated we do this every year. This is a group of Sangamon County officials that meet bi-monthly and Trustee Eskew has been appointed the representative from Southern View. The next meeting is on this Thursday at 5:30 pm.

Motion to approve Resolution No. 22-03-01 A Resolution Adopting Natural Hazards Mitigation Plan 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. 22-03-01 An Ordinance Approving Expenditures for Pond Aeration Fountain System. President Patsche stated we have been using a sump pump for years and it does not work any longer. Trustee Haines stated using a sump pump is not a good idea and uses a lot of electricity. Trustee Haines stated to keep the pond and fish healthy we need to have an aeration system.

Motion to approve Ordinance 22-03-01 An Ordinance Approving Expenditures for Pond Aeration Fountain System not to exceed \$3,000 by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, ALL voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval on Purchasing 5 Microsoft Word 2019 Licensing for the Police Department computers. President Patsche stated the Police Department is needing the software for their laptop computers to write reports.

Motion to approve Purchasing 5 Microsoft Word 2019 Licensing for the Police Department computers 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 Edging, Rock, plants and restructure drainage around the Municipal Building not to exceed \$4,000. President Patsche asked Clerk Cave to present the estimate. Clerk Cave stated the edging would be for the north, west and east to the concrete. The rock would all be replaced and the lava rock will be removed and placed in the park where needed. The drainage is needing to be corrected as it is undermining our foundation and creating a mud pit in the front of the building. Clerk Cave stated the plants would be minimal.

Motion to approve Edging, Rock, Plants and Restructure the drainage around the Municipal Building not to exceed \$4,000 by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche asked for discussion and approval of Purchasing Fence tops on Baseball and Softball Fields not to exceed \$750.00. Trustee Haines stated these fence tops are along the top of the outfield fence to protect the players from being cut from the fence. After a lengthy discussion of what is needed in the park, Trustee LaRussa made a motion to table this item until a local business was found to provide it. There was no 2nd. Trustee Haines stated that this type of product is a specialty item and too large to store in a warehouse.

Motion to approve Purchasing Fence tops on Baseball and Softball Fields not to exceed \$750.00 by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE; except Trustee LaRussa voted present;
MOTION PASSES.

President Patsche asked for discussion and approval of Purchasing 8 new batteries and new charger for the Toro Workman Cart E2050 not to exceed \$2,500. The cart is not holding a charge. Trustee Pierce stated that he would like to put normal batteries in the cart and use the funds towards another cart that is needed. Trustee Eskew stated the dry cell batteries have no maintenance to them. Trustee Pierce stated he feels he can get wet cell batteries less expensive.

Motion to approve purchasing new batteries and charger for the Toro Workman Cart E2050 not to exceed \$1,500 by Trustee Pierce and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche asked for discussion and approval to move the June 28, 2022 meeting due to the Primary Election being held that day in the Municipal Building. President Patsche asked for discussion on which days would work for the board.

Motion to approve moving the June 28, 2022 meeting to Wednesday, June 29, 2022 by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche announced the garage sales day is May 13th and May 14th of 2022. Junk day will start on May 16th, 2022. Trustees do not forget your economic interest statements need to be filed to Sangamon County to avoid any fees. Zoning Board members will be called within the next week to pick up their zoning book from Lisa. President Patsche met with the superintendent of District 186 on the closing of the Southern View School, the district will be repurposing the building into other things, they will continue maintaining the building and the grounds. The closing of Southern View School is anticipated during 2023/2024 school year. April 6th at 6:00 pm will be a meeting at Southern View School to discuss with the public. President Patsche stated that the new fridge is in the kitchen at a cost under \$900.

Trustee LaRussa wants to do something different for Easter and hold something for Earth day by setting up stations for kids to plant seeds in a pot and allow them to take them home and watch them grow. Trustee LaRussa would like to hold this event on Saturday April 23, 2022. Trustee LaRussa stated that she would like to have a meeting to discuss an adult gardening area. Trustee LaRussa stated she was asked not to dig into the park for a gardening area and is looking at other areas that a garden area would work in the Park. President Patsche stated we have flower gardens that need attention that Trustee LaRussa could assist with. Trustee Pierce stated he has issues with a vegetable garden in the park, there is too many critters out in the park, he would like to see more flowers in the park.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:19pm. Motion was made by Trustee LaRussa and 2nd by Trustee Eskew.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: April 26, 2022