



**Southern View President and Board of Trustees
Agenda for the Regular Monthly Meeting**
Trustees present in person or via zoom. Citizens can be present by zoom only
Invitation on www.Southernview.us

Tuesday / March 23, 2021 / 6:00 p.m.

- 1) **CALL TO ORDER:** Mike Patsche, Village President
- 2) **ROLL CALL:**
 - Greg Bourland, Trustee
 - Robert Eskew, Trustee
 - Bill Haines, Trustee
 - Rebecca LaRussa, Trustee
 - John McLaughlin, Trustee
 - Jack Pierce, Trustee
- 3) **PLEDGE OF ALLEGIANCE:** Mike Patsche, Village President
- 4) **APPROVAL OF MINUTES:** Approve February 23, 2021 Regular Board Meeting Minutes
- 5) **BILLS TO BE PAID:** Approval of the Bills to be paid, with checks issued 3/23/2021
- 6) **APPROVE TREASURERS REPORT:** Approve February 2021 Treasurer's Report
- 7) **CITIZEN REQUESTS TO ADDRESS THE BOARD:**
- 8) **NEW BUSINESS DISCUSSION:**
 - a) Discuss and Approve FY 2020 Audit
 - b) Discuss and Approve MFT 2020 Closeout
 - c) Discuss and Approve Resolution Number 21-03-01 Resolution to Adopt the Annual 1,000 hour standard for IMRF Participation
 - d) General Business Discussion

President's Comments-

- 9) **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 19, 2021 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, March 23, 2021 at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois via Zoom. The meeting was called to order at 6:01 pm by President Patsche, followed by Roll call and the Pledge of Allegiance.

ROLL CALL: The following were present:

Greg Bourland, Trustee of Residential Building Permits
Robert Eskew, Trustee of OMA
Rebecca LaRussa, Trustee of Community/Family Relations
John McLaughlin, Trustee of Community Parks
Bill Haines, Trustee of Commercial Bldg Permits

Also Present:
Lisa Cave, Village Treasurer & Clerk
Don Craven, Attorney

Absent:
Jack Pierce, Trustee of Health & Safety

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the February 23, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the February 23, 2021 minutes stand approved as submitted.

Motion to approve the February 23, 2021 Meeting Minutes as presented by:
Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE
MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the March 23, 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 McLaughlin and
2nd by Trustee LaRussa.
Upon roll call vote, all voted AYE
MOTION PASSES.

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

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

Upon roll call vote, all voted AYE

MOTION PASSES.

PUBLIC COMMENTS: None

NEW BUSINESS DISCUSSION: President Patsche presented the Fiscal Year 2020 Audit for approval. President Patsche asked if there were any questions, thoughts, or concerns in regard to the Audit.

Motion to approve FY 2020 Audit as presented by Trustee LaRussa and 2nd by Trustee Bourland

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche presented the 2020 MFT Closeout from Kuhn & Trello.

Motion to approve 2020 MFT Closeout as presented by Trustee Bourland and 2nd by Trustee LaRussa

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche presented Resolution 21-03-01 A Resolution to Adopt the Annual 1,000 hour standard for IMRF participation. President Patsche stated that with this resolution in place only employees who work over 1,000 hours can join IMRF. Part time employees would not qualify.

Motion to approve Resolution 21-03-01 A Resolution to Adopt the Annual 1,000 hour standard for IMRF participation Trustee Bourland and 2nd by Trustee LaRussa

Upon roll call vote, all voted AYE

MOTION PASSES.

Trustee McLaughlin stated the Public Works has begun the sidewalk program and the first sidewalks to be repaired this year will be at 5th and Cordelia. President Patsche stated the crew are replacing street marking signs with the hundred blocks on them at all major crossroads, 2nd Street, St. Joseph, 4th Street and Apple Orchard to aid in emergency responding. Trustee McLaughlin announced May 17th, 2021 will be the junk pick up for this year. Trustee McLaughlin had a complaint call in to him and he forwarded the complaint to Trustee Eskew and the next day the area was cleaned up.

No other reports were given.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:13pm. Motion was made by Trustee Bourland and 2nd by Trustee LaRussa.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: April 27, 2021