



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

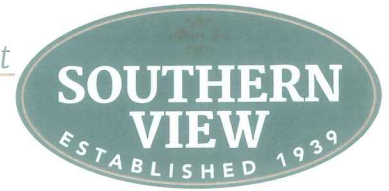
Tuesday / March 28, 2023 / 6:00 p.m.

- 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 28, 2023 Regular Board Meeting Minutes
 - 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 3/28/2023
 - 6) APPROVE TREASURERS REPORT: Approve February 2023 Treasurer's Report
 - 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
 - 8) OLD BUSINESS DISCUSSION: a) Discussion and Approval of the IDOT Condemnation of Village Property
 - 9) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Resolution 23-03-01 A Resolution Granting a One Day Special Event Permit
 - b) Discussion and Approval of \$100 for Promotion of the Elvis Competition at the Route 66 Hotel
 - c) Discussion and Approval of the Village Cleanup in May 2023 and the Cost associated with the Clean up
 - d) General Business Discussion
- President's Comments-
- 10) EXECUTIVE SESSION:
 - a) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))
 - b) Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))
 - c) Discussion Relating to IDOT Condemnation of Village Property (5 ILCS Exemption 2(c)(6))

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: March 23, 2023 1:30 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 28, 2023, at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois. The meeting was called to order at 6:00 pm by Attorney Craven, 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

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

Absent:
Mike Patsche, Village President
Jack Pierce, Trustee of Public Works

Attorney Craven stated that President Patsche had a family emergency and is unable to attend the meeting.

Motion to allow Attorney Craven to preside over the meeting in President Patsche absence by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;
MOTION PASSES.

APPROVAL OF THE MINUTES: Attorney Craven asked whether the Board had reviewed the February 28, 2023, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments. Attorney Craven stated after hearing none, the February 28, 2023, minutes stand approved as presented.

Motion to approve the February 28, 2023, Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

APPROVAL TO PAY BILLS: Attorney Craven asked whether the board had reviewed the March 28, 2023, Bills to be Paid, and whether there were any changes, corrections, or amendments. Attorney Craven asked for a motion to approve the bills as presented.

Motion to Approve the Bills to be Paid for March 28, 2023, as presented by
Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;
MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: Attorney Craven asked whether the Board had reviewed the February 2023 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the February 2023 Treasurer Report stand approved as submitted.

Motion to approve the February 2023 Treasurer Report as presented by:
Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE
MOTION PASSES.

PUBLIC COMMENTS: Mark Harwood addressed the Board and asked if rocks could be placed on the right away on the southeast corner of 4th and Linton. The tenant that lives there has a lot of company over and has created a mud pit. Trustee Eskew stated he would go by and look and see what could be done. Mark also stated he would like the Board to consider allowing chickens. Mark handed a few papers he had printed for the Board to consider.

Tim Furhmann stated that he has been seeing a lot of debris from the big windstorms we have had, and he went for a bike ride and saw that at the back of Magnolia Lane they have left inside the fence over 100 couches. It needs cleaned up. Attorney Craven stated that he will make a call to Mr. Stone tomorrow to clean up the area.

OLD BUSINESS DISCUSSION: Attorney Craven stated to table the IDOT Condemnation of Village Property.

NEW BUSINESS DISCUSSION: Attorney Craven asked for discussion and approval of Resolution 23-03-01 A Resolution Granting a One Day Special Event Permit. Attorney Craven stated that Sunset Inn will be participating in Bike Night and has asked for a one-day special event permit on June 17, 2023.

Motion to approve Resolution 23-03-01 A Resolution Granting a One Day Special Event Permit by Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE;
MOTION PASSES.

Attorney Craven asked for discussion and approval of a \$100.00 Promotion for the Elvis Competition at the Route 66 Hotel June 2-3, 2023. Trustee LaRussa stated she received an email regarding this and asked for it to be heard by the Board. Trustee Eskew asked if the Board could use Tourism funds for this. Attorney Craven stated yes.

Motion to approve \$100.00 Promotion for the Elvis Competition at the Route 66 Hotel June 2-3, 2023, by Trustee LaRussa and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;
MOTION PASSES.

Attorney Craven asked for discussion and approval of the Village Clean up in May of 2023. Clerk Cave stated that she had contacted Sangamon County Landfill and they had agreed to a set price per tonnage weight of \$62.00 for a year contract. This would allow the Village to pick up the debris and dump it for a minimal fee. If using the previous pickup tonnage of 46.5 tons, the costs would be under \$3,000.00 which is significantly less than having an outside vendor come in.

Motion to approve the Agreement with Sangamon County Landfill for the Spring Pick Up in May of 2023 by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

Trustee LaRussa reminded residents that the Easter Egg Hunt will be April 1st at 11:00 am. Trustee LaRussa asked for volunteers from 9 am to 10 am. A big thank you to Sue Ellen Frederick for stuffing eggs and a shout out to Public Works for their help to make this a success. Trustee LaRussa stated there will be a planting activity and donations have been pouring in from Cozy Dog, Sunset Inn, Burger Bar, Route 66 Hotel, Jamie's Route 66, The Sixth Room, Curve Inn, Save a World, and Upcycling and Antiques.

ADJOURNMENT: With no further business, Attorney Craven asked for a motion to close the meeting at 6:25 pm. The motion was made by Trustee LaRussa and 2nd by Trustee Eskew.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: April 25, 2023