

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

Tuesday / May 23, 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 April 25, 2023 Regular Board Meeting Minutes
 - 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 5/23/2023
 - 6) APPROVE TREASURERS REPORT: Approve April 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 Install Flashing Lighting front and rear, Salt Spreader and Console for the F550 by Woody's in an amount not to exceed \$8,837.84
- ADJOURN SINE DIE
OATH OF OFFICE: Swearing in of Elected Village President and Trustees
- b) Discussion and Approval of Ordinance 23-05-01 An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - c) Discussion and Approval to Remove Dead Trees at 3104 S 3rd and 3229 Rita for an amount not to exceed \$4,500.00
 - d) Discussion and Approval of the Appointment of Acting Chief of Police
 - e) Discussion and Approval of the Appointment of Lieutenant
 - f) Discussion and Approval of the Hourly Rate of the Detective
 - g) Discussion and Approval of the Purchase of Police Department Squad Equipment paid out of the DUI Funds
 - h) General Business Discussion

President's Comments-

- 10) CITIZEN REQUESTS TO ADDRESS THE BOARD

11) EXECUTIVE SESSION:

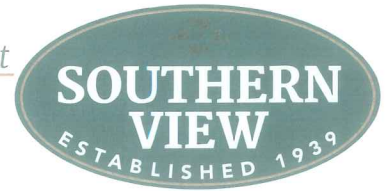
- a) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))
- b) Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))
- 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

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: May 19, 2023 7:00 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, May 23, 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 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
Doris Turner, State Senator, State of Illinois

President Patsche introduced State Senator, Doris Turner to the Board. Senator Turner has accepted the honor of reciting the Oath of Office for the newly elected Trustees and the Village President. President Patsche thanked Senator Turner for her presence and expressed his honor of her officiating.

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the April 25, 2023, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the April 25, 2023, minutes stand approved as presented.

Motion to approve the April 25, 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: President Patsche asked whether the board had reviewed the May 23, 2023, 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 for May 23, 2023, as presented by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;

MOTION PASSES.

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

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

PUBLIC COMMENTS: No members of the public addressed the Board.

OLD BUSINESS DISCUSSION: President Patsche stated to table the IDOT Condemnation of Village Property. Attorney Craven stated that he is sending a letter regarding the concerns the Village has regarding the separation of the park and the road.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of the Purchase and Installation of Flashing Lighting front and rear, Salt Spreader and Console for the F550 by Woody's in an amount not to exceed \$8,837.84. President Patsche stated that the salt spreader that was originally going to use for the new truck is rusted and in bad shape. President Patsche recommended to purchase a new salt spreader from Woody's. President Patsche stated that Woody's purchased a few salt spreaders last year and that this year the price of them have increased \$2,300.00. The Village is lucky that they have one from last year that will be able to fit the truck.

Motion to approve the Purchase and Installation of Flashing Lighting front and rear, Salt Spreader and Console for the F550 by Woody's in an amount not to exceed \$8,837.84 by Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked to adjourn Sine Die. President Patsche thanked Trustee Bourland for all his years of dedication and service to the Village of Southern View and to Trustee Jack Pierce for his years of service to the Village of Southern View. The room expressed their appreciation by clapping.

Motion to adjourn Sine Die by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.
Time being 6:07 pm

President Patsche asked for Senator Turner to come to the front along with the elected officials for the reading of the Oath of Office. Senator Turner officiated the Oath of Office to Trustees LaRussa, Richbark and Tavernor and then to President Patsche.

President Patsche asked for the Clerk to call the roll.

The following were present:

Nate Briggs, Trustee of Economic Development
Robert Eskew, Trustee of Health & Safety
Bill Haines, Trustee of Parks
Rebecca LaRussa, Trustee of Public Relations
Betsy Richbark, Trustee
Mike Tavernor, Trustee

President Patsche asked for discussion and approval of Ordinance 23-05-01 An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance. Attorney Craven stated this is standard to allow the Village to pay the bills using last year's appropriations until the Village adopts the Appropriations for FY 2024.

Motion to approve Ordinance 23-05-01 An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance by Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the Removal Dead Trees at 3104 S 3rd and 3229 Rita for an amount not to exceed \$4,500.00. Trustee LaRussa asked if these trees were on the right of way. President Patsche stated yes.

Motion to approve the Removal Dead Trees at 3104 S 3rd and 3229 Rita for an amount not to exceed \$4,500.00 by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the Appointment of Roy Maki as Acting Chief of Police for the Village of Southern View. Chief Wiese has resigned as the Chief and will be staying with the Department in the Lieutenant position to allow him time with his family and pursue other endeavors. President Patsche stated that Roy has the experience and education and with Chief Wiese's recommendation he feels Roy will be a great asset to the Village.

Motion to approve the Appointment of Roy Maki as Acting Chief of Police for the Village of Southern View by Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the Appointment of the Lieutenant. President Patsche stated that Rick Wiese will be appointed to the Lieutenant position and will work part time which will provide the Department with a chain of command.

Motion to approve the Appointment of Rick Wiese as a Lieutenant within the Police Department for the Village of Southern View by Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE; except for Trustee Haines and Trustee Richbark voted NO
MOTION PASSES.

President Patsche asked for discussion and approval of the Hourly Rate for the Detective. Detective Townsley has been with the Village for over a year and a half and has done a great job with clearing the cars out of the lot. President Patsche would like to offer Detective Townsley an hourly rate of \$24.00 per hour, on a part time basis, if he would accept.

Motion to approve the Hourly Rate of the Detective position to \$24.00 per hour of the Village of Southern View Police Department by Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE; except for Trustee Haines voted NO
MOTION PASSES.

President Patsche asked for discussion and approval of the Purchase of Police Department Squad Equipment paid out of the DUI Fund. President Patsche stated that the cars are missing some critical equipment that is necessary for them to have. The items needed are first aid kits, cones, fire extinguishers, drug kits, and various other items. A detailed description was given to each Trustee.

Motion to approve the Purchase of Police Department Squad Equipment paid out of the DUI Fund not to exceed \$2,800.00 by Trustee Ritchbark and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche would like to welcome the new Trustees to the Board. Trustee Richbark and Tavernor stated they are looking forward to serving in whatever capacity that is needed.

Reverend Dave Fox offered a blessing to the Village Board and asked that the residents of Southern View pray for them daily.

Trustee LaRussa wanted to thank Kuhn & Trello, the Village Engineers for their donation of the food for the Southern View Picnic on Saturday May 20, 2023.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:27 pm. The motion was made by Trustee LaRussa and 2nd by Trustee Briggs.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: June 27, 2023