



**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 / May 25, 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 April 27, 2021 Regular Board Meeting Minutes
 - Approve May 19, 2021 Special Meeting Minutes
- 5) **SWEARING IN OF NEW TRUSTEES**
- 6) **BILLS TO BE PAID:** Approval of the Bills to be paid, with checks issued 5/25/2021
- 7) **APPROVE TREASURERS REPORT:** Approve April 2021 Treasurer's Report
- 8) **CITIZEN REQUESTS TO ADDRESS THE BOARD:**
- 9) **NEW BUSINESS DISCUSSION:**
 - a) Discuss and Approve Ordinance 21-05-01 An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - b) Discuss and Approve Ordinance 21-05-02 An Ordinance Approving Agreement for Striping Village Streets
 - c) Discuss and Approve Ordinance Number 21-05-03 An Ordinance Approving A Public Works Contract for the Purchase of a Laser
 - d) Discuss and Approve Expenditure for Electrical Repairs in the Public Works Building
 - e) Discuss the west side footbridge to Southern View Park
 - f) Approval of Straight Street Drainage Bids using TIF Funds
 - g) General Business Discussion
- 10) **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.

President's Comments-



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 25, 2021 at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois via Zoom. 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 Residential Building Permits
Robert Eskew, Trustee of OMA
Rebecca LaRussa, Trustee of Community/Family Relations
John McLaughlin, Trustee of Community Parks
Jack Pierce, Trustee of Health & Safety
Bill Haines, Trustee of Commercial Bldg Permits

Also Present:

Lisa Cave, Village Treasurer & Clerk
Don Craven, Attorney

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the April 27, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the April 27, 2021 minutes stand approved as submitted.

Motion to approve the April 27, 2021 Meeting Minutes as presented by:
Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE, except Trustee LaRussa and Trustee
McLaughlin voted present.

MOTION PASSES.

President Patsche asked whether the Board had reviewed the May 19, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the May 19, 2021 minutes stand approved as submitted.

Motion to approve the May 19, 2021 Meeting Minutes as presented by:
Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE, except Trustee McLaughlin voted present.

MOTION PASSES.

Trustee Greg Bourland left the meeting. The Village Board thanked him for all his hard work and service he has provided the Village of Southern View. The Board wished him well in his future endeavors.

SWEARING IN OF NEW TRUSTEES: President Patsche asked for Nate Briggs, Robert Eskew, and Bill Haines to recite the oath of office for the positions of Trustee of the Village of Southern View Board.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the May 25, 2021 Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee McLaughlin stated the bill from Martin Equipment was in error and to remove it for payment.

President Patsche asked for a motion to approve the bills as modified.
Motion to Approve the Bills to be Paid as presented by Trustee Eskew and
2nd by Trustee McLaughlin.
Upon roll call vote, all voted AYE
MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the April 2021 Treasurer Report and if they found need for any changes, corrections, or amendments. Trustee LaRussa asked what can the Tourism fund be spent on? Attorney Craven stated that it can be used to entice people to the Village example advertisement.

President Patsche said hearing none, the April 2021 Treasurer Report
Stand approved as submitted. Motion to approve the April 2021
Treasurer Report as presented by: Trustee McLaughlin and 2nd by Trustee
Eskew
Upon roll call vote, all voted AYE, except for Trustee Briggs voted present.
MOTION PASSES.

NEW BUSINESS DISCUSSION: President Patsche presented Ordinance 21-05-01 an Ordinance Authorizing Village Expenditures Pending Adoption of the Annual Appropriations Ordinance.

Motion to approve Ordinance 21-05-01 an Ordinance Authorizing Village
Expenditures Pending Adoption of the Annual Appropriations Ordinance as
presented by Trustee McLaughlin and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche presented Ordinance 21-05-02 an Ordinance Approving Agreement for Striping Village Streets. Trustee Pierce stated we just have the bid for 2nd Street and 4th Street, we still need to determine what streets need done. President Patsche asked to table this ordinance till next month. Trustee Eskew motioned to table the Ordinance 21-05-02 till next month and 2nd by Trustee Pierce.

President Patsche presented Ordinance 21-05-03 an Ordinance Approving A Public Works Contract for the Purchase of a Laser. Trustee Pierce reported that this equipment will save man hours as the Public Works Crew digs out ditches.

Motion to approve Ordinance 21-05-03 An Ordinance Approving A Public Works
Contract for the Purchase of a Laser for a total of \$650.32 by Trustee LaRussa and
2nd by Trustee Briggs
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche stated that there is electrical problems in the 3rd bay of the Public Works Building. After reviewing what the issues are, President Patsche would like to hire an electrician to upgrade the electrical in the 3rd bay and possibly some updating in the main building along with light fixtures. President Patsche would like an approval to spend up to \$3,000 to repair and if it is more than that he will bring it back to the board for approval. Attorney Craven suggested to adjust that amount to \$4,000 as there is extensive work that needs done.

Motion to approve to hire an electrician to repair the Public Works Building up to \$4,000 as presented by Trustee LaRussa and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche presented a petition from Chris Baughman, a resident of the Village, to address the west side footbridge to Southern View Park. President Patsche read the following petition into the record.

Petition to the Village of Southern View Board

Many village residents used the old walkway/footbridge over the drainage ditch at 2nd and Cruikshank to easily and safely access Southern View Community Park by foot. Due to the lack of consistent sidewalks through the Village and heavier traffic at intersections like 2nd Street and Kimble, walking southward on 1st Street to Cruikshank and then crossing into the park on its west side via a walkway/footbridge is safer and more convenient for residents located on the west side of the Village.

We strongly petition the Village Board to have the Public Works Department construct a new walkway/footbridge over the drainage ditch as quickly as possible, during the spring and summer of 2021. A designated walkway at 2nd and Cruikshank into Southern View Community Park would promote a more pedestrian friendly environment for all residents and could be constructed to be ADA compliant.

President Patsche announced there are 64 residents who signed the petition. Chris addressed the board that he feels a lot of residents have asked why the walkway was taken out. Chris understands that it has to be ADA compliant. Kevin Kuhn with Kuhn and Trello has looked into this issue for the Board and stated that part of the issue is that the unfortunately there is nothing for it to go to. There is a huge push for pedestrian safety. In order for the footbridge it has to go somewhere, attached to something. The footbridge would require striped, signage, lighting, possible at least \$50,000 or more. It is not access in it is access out. Liability wise you are inviting the public to go out on a busy street with nowhere to go and no signage. If the Board wanted to do it there would need to have it attached to sidewalk. It is a much bigger project than just putting a footbridge in. There is a lot of traffic on 2nd Street. Trustee McLaughlin stated the park was designed to not allow children to run out onto 2nd Street. Trustee McLaughlin stated that each year we have replaced 800-1500 sq ft of sidewalks. Chris would like to try a referendum on sales tax for sidewalks.

Tim Fuhman addressed the Board on the Klekamp property as the weeds are 3ft tall with varmits. There are stakes out there along Straight Street and Tim Fuhman was inquiring why the stakes are there. Kevin Kuhn, Village Engineer states no there was no locates called for this project yet as it has not been approved yet.

President Patsche read a letter from Kuhn & Trello:

Dear Board:

Kuhn & Trello held a bid opening at 10:00 am on May 25, 2021 on behalf of the Village of Southern View. Despite there being seven plan holders, we received one complete bid package from Petersburg Plumbing and Excavating, LLC in the amount of \$148,456.00. This is within our cost estimate for the project.

As such, we recommend approval of the bid proposal from Petersburg Plumbing and Excavating, LLC in the amount of \$148,456.00.

If you have any questions or need an further information, please contact me at (217)679-0044 or kkuhn@ktengr.com.

President Patsche stated that the costs for Straight Street Drainage will come from the TIF Account.

Motion to accept the bid of \$148,456.00 from Petersburg Plumbing and Excavating, LLC for Straight Street Drainage Improvements as presented by Trustee LaRussa and 2nd by Trustee McLaughlin

Upon roll call vote, all voted AYE

MOTION PASSES.

Trustee McLaughlin reported that Public Works is still picking up the Junk pickup and is doing a good job getting the junk off the street.

President Patsche wanted to thank Trustee LaRussa on planting in the park. It looks good.

Trustee Eskew is working with Attorney Craven on contacting the mortgage holder at 3030 S 3rd Street on getting that property cleaned up. It has been foreclosed on and with the mortarium it is taking longer than usual.

Trustee Haines stated that the UHaul is coming along great and they are installing covered RV storage.

Trustee Briggs stated he is excited to be a Trustee.

No other reports were given.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:59pm. Motion was made by Trustee LaRussa and 2nd by Trustee Pierce.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: June 22, 2021