



Southern View President and Board of Trustees Agenda for the Special Meeting

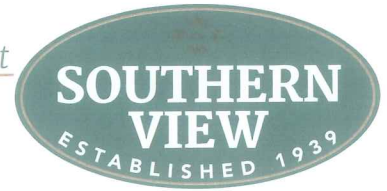
Tuesday / November 14, 2023 / 6:00 p.m.

- 1) CALL TO ORDER: Mike Patsche, Village President
- 2) ROLL CALL: Nate Briggs, Trustee
Robert Eskew, Trustee
Bill Haines, Trustee
Rebecca LaRussa, Trustee
Betsy Richbark, Trustee
Mike Tavernor, Trustee
- 3) PLEDGE OF ALLEGIANCE: Mike Patsche, Village President
- 4) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 5) OLD BUSINESS DISCUSSION:
- 6) NEW BUSINESS DISCUSSION:
 - a) Discussion and Presentation of Enterprise Lease for Fleet Vehicles
 - b) General Business Discussion

President's Comments-

- 7) 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: November 10, 2023 6:00 p.m.



Minutes of the Special Board Meeting of the
Village of Southern View Board

CALL TO ORDER: The President and the Board of Trustees held the special scheduled board meeting on Tuesday, November 14, 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:

Nate Briggs, Trustee of Economic Development
Robert Eskew, Trustee of Building Permits (via zoom)
Bill Haines, Trustee of Parks
Rebecca LaRussa, Trustee of Public Relations
Betsy Richbark, Trustee of Health & Safety
Mike Tavernor, Trustee of Grants, Business Development

Also Present:
Lisa Cave, Village Treasurer & Clerk
Chief Roy Maki, Chief of Police
Lieutenant Martin Towsley

Chief Maki introduced Ryan McCreery, Enterprise Fleets to the board via zoom. Ryan explained the lease agreement to the Board and answered their questions. Ryan stated that currently the Village needs vehicles and that they have agreements with many municipalities throughout Illinois that it has been a great savings in their municipalities. Ryan stated unfortunately, they do not offer a full maintenance program with the pursuit vehicles, but they do on the public works side. Ryan stated going through a lease, the Village would have fixed costs so that they can anticipate each year of the annual budget. Trustee LaRussa asked what kind of maintenance is included, Ryan explained the non-preventative, new transmission, rear end differential, but the oil changes, brakes and tires are not included. Ryan stated that going through Enterprise, he would look at the vehicles every 6 months and determine if there are any that need addressed, everything is flexible within the lease. Ryan suggested that the squad cars be replaced every 3 years. Ryan explained that the only funds Enterprise receives off the lease is \$495.00 and the amount to lease for example a Dodge Durango would be less than if we were to purchase it straight from the dealer. They purchase so many vehicles that they get special pricing. For instance, a Durango could cost upwards of \$75,000 and if the Village leases it from Enterprise the costs could be \$49,607. Ryan stated that when a vehicle goes to the shop they are billed for the issue and they would issue a bill to the Village to be paid, this way Enterprise is tracking everything that has been maintained or repaired on the vehicles and there is a working log. The Chief would be able to view the log and could print those out per vehicle.

Following a discussion, Chief Maki explained issues with each of the squads that are currently operational. Chief stated that the equipment can be transferred and that they may need to purchase a light here and there and probably a cage for each vehicle, but those could transfer to others when we trade the vehicles. Chief Maki stated he would like Ghost lettering for the squads, and he has found a vendor off Interstate 72 that would be able to accommodate all of the village vehicles.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:08 pm. The motion was made by Trustee LaRussa and 2nd by Trustee Eskew.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: November 28, 2023