



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

Tuesday / November 22, 2022 / 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 October 25, 2022 Regular Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 11/22/2022
- 6) APPROVE TREASURERS REPORT: Approve October 2022 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OLD BUSINESS DISCUSSION:
 - a) Discussion and Approval to Remove brush pile at the curve of Cruikshank St and 1st Street for \$1,400.00
- 9) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Resolution 22-11-01 A Resolution Approving the Calendar Year 2023 Village Meetings
 - b) Discussion and Approval of Resolution 22-11-02 A Resolution Approving the Calendar Year 2023 Holiday Schedule
 - c) Discussion and Approval of Accessories installed on new truck from Woody's in the amount not to exceed \$3,672.65
 - d) Discussion of the Zoning Board Recommendations to consider amendments to Ordinance 19-09-04 relating to the setbacks for cannabis establishments in the Village of Southern View
 - e) Discussion and Approval of Ordinance 22-11-01 An Ordinance Amending Chapter 154 of Title XV of the Southern View Municipal Code Pertaining to Land-Use
 - f) Discussion and Approval of Ordinance 22-11-02 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2023
 - g) Discussion and Approval of Ordinance 22-11-03 An Ordinance Approving an Agreement for the Disposal of Surplus Items
 - h) Discussion and Approval of the removal of a Pine tree and stump on the west side of the dead end road of Rita Ave. in the amount not to exceed \$750.00

- i) Discussion and Approval of the removal of two trees and stumps at 3245 S. 3rd in the amount not to exceed \$2,000.00
- j) Discussion and Approval of Salt Shed Repair Bid not to exceed \$3,000.00
- k) Discussion and Approval of Repair Bid for Big Red not to exceed \$5,000.00
- l) Discussion and Approval of Christmas Bonuses to the Village of Southern View Employees, full and part time
- m) 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))

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: November 18, 2022 1:00 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, November 22, 2022, 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

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the October 25, 2022, Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the October 22, 2022, minutes stand approved as presented.

Motion to approve the October 22, 2022, Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE;

MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the November 22, 2022, 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 November 22, 2022, 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 October 2022 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the October 2022 Treasurer Report stand approved as submitted.

Motion to approve the October 2022 Treasurer Report as presented by:
Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

EXECUTIVE SESSION: A motion was made by Trustee Eskew to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel of the public body (5 ILCS 120/2 (c)(1)); Trustee LaRussa seconded the motion.

The Board went into Executive Session at 6:03 pm.

The Board returned from Executive Session at 6:20 pm.

President Patsche asked for roll call with all Trustees being present.

PUBLIC COMMENTS: Elizabeth Richbark, resident on 2nd Street, addressed the board on the problems with allowing a cannabis business in the Village. Elizabeth Richbark provided to the board a list of seven items she feels needs to be put into the ordinance. The board read through the list and discussed each one including setbacks, hours of operation, transportation and delivery, the capacity and the proper filters to avoid the odor. Trustee LaRussa stated she believes most of the items are addressed in the state statute.

Marci Haines wanted to address the brush pile at the corner of 1st and Cruinkshank.

Tim Fuhman, resident on Straight Street, addressed the board that when the Village grabbed them up 20 years ago and created a TIF district, all there is now are gambling places, bars and tattoo parlors. Tim stated he can't stand the smell of cannabis and the neighbors don't want it. Tim also stated that he understands that cannabis is a huge profit, but that Magnolia Lane received a lot of TIF funds for free and that he had even spoke with the owner in the past. Tim also asked that Public Works do not forget the home on St Francis with the leaf vac. Tim also asked about removing the culvert on the Kleekamp property. Trustee Pierce stated that he has went over to look at that and is going to need to reach out to the owners of the property to obtain permission to remove it. The culvert is not in the easement it is on their property. Tim also stated the storage units have been sold and he believes the management is the same. President Patsche gave Tim the phone number to contact Adam Pallai with Martin Engineering to address his concerns.

Mark Harwood asked if there was something that can be done with barking dogs. There is a dog in one block that barks constantly, even with the provision that 15 minutes he is barking all day and night, he believes it is coming from a two story in the 2800 block of 4th Street. Is there anything we can do to stop that?

OLD BUSINESS DISCUSSION: President Patsche asked for discussion and approval to remove the brush pile at the curve of Cruikshank Street and 1st Street for \$1,400.00. Trustee Bourland stated that for 60 years the owner of the property has maintained that property by cutting the grass and maintaining the trees. Trustee Bourland stated he believes that the easement is a utility easement in the Village. Marci

Haines stated that she feels the owners cut down the trees and they should be responsible for removing them. Trustee Briggs also stated the owners should be responsible for removing them.

Motion for the responsibility of the removal of the brush pile at the curve of Cruinkshank and 1st Street shall be solely on the resident by Trustee Pierce and 2nd by Trustee LaRussa

Upon roll call vote, all voted AYE; except for Trustee Bourland who voted present

MOTION PASSES.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of Resolution 22-11-01 A Resolution Approving the Calendar Year 2023 Village Meetings. Trustee LaRussa would like to move the December 26, 2023, meeting to December 19, 2023 in lieu of the holidays.

Motion to approve Resolution 22-11-01 with the December meeting of 2023 be changed to the 19th of the month by Trustee LaRussa and 2nd by Trustee Briggs

Upon roll call vote, all voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval of Resolution 22-11-02 A Resolution Approving the Calendar Year 2023 Holiday Schedule.

Motion to approve Resolution 22-11-02 A Resolution Approving the Calendar Year 2023 Holiday Schedule by Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

President Patsche asked for discussion and approval of Accessories to be installed on the new truck from Woody's in the amount not to exceed \$3,672.65. President Patsche stated that after purchasing the truck he realized that the truck needs running boards to allow entry into the truck due to the height and he would like to purchase Carhart seat covers to protect the seats and Weathertech floor mats. He would also like to purchase an aluminum tarp systems that is manual to protect the salt in the back of the truck, total with everything is \$3,672.65.

Motion to approve the purchase of accessories to be installed on the new truck from Woody's in the amount not to exceed \$3,672.65 by Trustee Bourland and 2nd by Trustee Pierce

Upon roll call vote, ALL voted AYE;

MOTION PASSES.

President Patsche asked for discussion of the Zoning Board Recommendations to consider amendments to Ordinance 19-09-04 relating to the setbacks for cannabis establishments in the Village of Southern View. Chris Baughman provided a report to the Board as follows: *A motion was made by Loren Curtis and seconded by Cheryl Carnduff that the Zoning Board of Appeals recommend to the Village Board of Trustees that the setback requirements for cannabis establishments be reduced to 200 feet for both existing categories of setbacks, 1,500 feet from the property line of a pre-existing school, preschool, day care, or the like and 250 feet from the property line of a pre-existing property zoned or used for residential purposes. The Zoning Board of Appeals voted in favor of the motion by 5 to 1. Members voting in favor were J.C. Hardy, Dennis Stroh, Chris Baughman, Loren Curtis, and Cheryl Carnduff. Members voting against the motion were Rick Allen.*

Several residents in attendance at the meeting stated that they were present at the zoning board meeting and from their recollection it was only the residential setbacks that were from 250 to 200 feet and the 1,500 feet setback was not voted on. Chris stated that was not the motion that was presented to the zoning board and that the motion was for all setbacks be reduced to 200 feet. Following a discussion, it was decided that the board would table this item and the next item Ordinance 22-11-01 An Ordinance Amending Chapter 154 of Title XV of the Southern View Municipal Code Pertaining to Land-Use until November 28, 2022 at 6:00 pm, to allow for the review of the meeting recording.

Motion to table the Zoning Board Recommendations to consider amendments to Ordinance 19-09-04 relating to the setbacks for cannabis establishments in the Village of Southern View along with Ordinance 22-11-01 An Ordinance Amending Chapter 154 of Title XV of the Southern View Municipal Code Pertaining to Land-Use by Trustee LaRussa and 2nd by Trustee Bourland
Upon roll call vote, ALL voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 22-11-02 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2023.

Motion to approve Ordinance 22-11-02 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2023, by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 22-11-03 an Ordinance Approving an Agreement for the Disposal of Surplus Items. Trustee LaRussa stated she may like to keep the red filing cabinet for the community garden.

Motion to approve Ordinance 22-11-03 -01 an Ordinance Approving an Agreement for the Disposal of Surplus Items by Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the removal of a pine tree and stump on the west side of the dead-end road of Rita Ave. in the amount not to exceed \$750.00.

Motion to approve the removal of a pine tree and stump on the west side of the dead-end road of Rita Ave in the amount not to exceed \$750.00 by Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the removal of two trees and stumps at 3245 S 3rd Street in the amount not to exceed \$2,000.00.

Motion to approve the removal of two trees and stumps at 3245 S 3rd Street in the amount not to exceed \$2,000.00 by Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the repair of the salt shed repair bid not to exceed \$3,000.00. Trustee Pierce stated the company would secure the shed and install new shingles on the roof and new wood along the back of the building. Once a new salt shed is constructed the Village will be able to utilize that building as additional storage.

Motion to approve the salt shed repair bid not to exceed \$3,000.00 by Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of the repair of Big Red not to exceed \$5,000. Farley's Diesel Repair has stated that Big Red needs the CPR fixed and that will correct the truck from overheating and filling the cabin with smoke. President Patsche stated we need to repair the truck and keep it operational.

Motion to approve the repair of Big Red at Farleys not to exceed \$5,000.00 by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of Christmas Bonuses to the Village of Southern View Employees, full and part time. President Patsche stated this is something we do every year to show our appreciation to our employees.

Motion to approve Christmas Bonuses in the amount of \$100.00 to full time employees and \$50.00 to part time employees by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

Attorney Craven stated that IDOT has sent the Village a packet appraising the property of the park that they are requiring to expand Business 55 5th/6th street corridor. Attorney Craven has reached out to Hansons who provided the quote to us for a better picture of the boundaries and how it will relate to the Village walking path. The offer to the Village is \$35,000.00. There are issues within the packet as how to have the separation of street and park, would we like a fence? If so what kind? Who would maintain it? Barricades? Ballards? Etc. The packet will be in the Village office if anyone has any interest in reviewing it during office hours. This will be up for discussion in December of 2022.

Magnolia Lane's owner, Fields family was in attendance and had hoped to speak with the board regarding waiving the penalty of the TIF funds that were provided to Magnolia Lane in 2018. Attorney Craven asked if they could meet after the meeting for a discussion.

REPORTS:

Trustee LaRussa reminded residents of a visit from Santa at the Erins Pavilion on December 21, 2022.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:41 pm. Motion was made by Trustee LaRussa and 2nd by Trustee Haines.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: December 27, 2022