



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

Tuesday / November 23, 2021 / 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 26, 2021 Regular Board Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 11/23/2021
- 6) APPROVE TREASURERS REPORT: Approve October 2021 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of the Reappointment and Appointment of the Zoning Board Members
 - b) Discuss and Approve a Bid for Repair of Leak at the Roof Vent on the Municipal Building
 - c) Discussion and Approval of Resolution 21-11-01 A Resolution Approving Calendar Year 2022 Holiday Schedule
 - d) Discussion and Approval of Resolution 21-11-02 A Resolution Approving Fiscal Year 2021 Audit
 - e) Discussion and Approval of Resolution 21-11-03 A Resolution Approving the Hiring of a 4th Full time Officer
 - f) Discussion and Approval of Hiring a Public Works Employee
 - g) Discussion and Approval of Ordinance No. 21-11-01 An Ordinance Amending Chapter 30 of the Southern View Code of Ordinances
 - h) Discussion and Approval of Ordinance No. 21-11-02 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2022
 - i) Discussion and Approval of Ordinance No. 21-11-03 An Ordinance Creating Chapter 114 of the Southern View Code of Ordinances
 - j) Discussion and Approval of Ordinance No. 21-11-04 An Ordinance to Purchase a Golf Cart for Public Works
 - k) Discussion and Approval of Christmas Bonuses to the Village of Southern View Employees, full and part time
 - l) General Business Discussion

President's Comments-

9) EXECUTIVE SESSION:

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.

Posted: November 19, 2021 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 23, 2021 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

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

Absent:
Rebecca LaRussa, Trustee of Public Relations
Jack Pierce, Trustee of Public Works

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the October 26, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the October 26, 2021 minutes stand approved as submitted.

Motion to approve the October 26, 2021 Meeting Minutes as presented by:
Trustee Bourland and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE
MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the November 23, 2021 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 as presented by Trustee Eskew and
2nd by Trustee Bourland
Upon roll call vote, all voted AYE
MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the October 2021 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the October 2021 Treasurer Report stand approved as submitted.

Motion to approve the October 2021 Treasurer Report as presented by:
Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE
MOTION PASSES.

PUBLIC COMMENTS: Tim Fuhrman, resident on Straight Street asked the board if someone was living in the storage unit across from him. Chief Wiese stated that his officers have been over there at various times but has not seen anyone. Chief Wiese stated he will keep an eye on the property and let the officers know to keep an eye out.

NEW BUSINESS DISCUSSION: President Patsche presented the reappointments and appointment of zoning board members. Unfortunately, we had a few members resign and we are needing to have those spots filled. Zoning Board members will be Chris Baughman, Cheryl Carnduff, Rick Allen, John C Hardy, Loren Curtis, Dennis Stroh, and Mackenzi Matthews.

President Patsche asked for discussion and approval on the repair of the leak on the roof vent at the Municipal Building. There seems to be quite extensive damage. This needs repaired. President Patsche suggested we repair this as soon as we can as Trustee Pierce is meeting next week with another contractor. President Patsche would like a not to exceed \$5,000 to repair the roof leak.

Motion to approve expenditure not to exceed \$5,000 to repair the roof leak by
Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche asked for discussion and approval on Resolution 21-11-01 A Resolution Approving Calendar Year 2022 Holiday Schedule.

Motion to approve Resolution 21-11-01 A Resolution Approving Calendar Year
2022 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 Resolution 21-11-02 A Resolution Approving Fiscal Year 2021 Audit.

Motion to approve Resolution 21-11-02 A Resolution Approving Fiscal Year 2021
Audit 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 Resolution 21-11-03 A Resolution Approving the Hiring of a 4th Full time Police Officer. There will be 3- 8 hour shifts. This will allow us to run 24 hours. This will begin in February 2022.

Motion to approve Resolution 21-11-03 A Resolution Approving the Hiring of a 4th Full time Police Officer 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 hiring a Public Works Employee. President Patsche stated we are short one guy due to Cody leaving and have put ads out and will be interviewing next week and we want the ok to hire someone to help the Public Works with the leaf pickup.

Motion to approve hiring a Public Works Employee 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 No. 21-11-01 An Ordinance Amending Chapter 30 of the Southern View Code of Ordinances. President Patsche stated this ordinance states the board will meet the 4th Tuesday of each month in the year 2022.

Motion to approve Ordinance No. 21-11-01 An Ordinance Amending Chapter 30 of the Southern View Code of Ordinances 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 No. 21-11-02 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2022.

Motion to approve Ordinance No. 21-11-02 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2022 by Trustee Bourland and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance No. 21-11-03 An Ordinance Creating Chapter 114 of the Southern View Code of Ordinances. President Patsche stated that this ordinance will allow food trucks in the Village, requiring them to be licensed and pay sales tax to the Village.

Motion to approve Ordinance No. 21-11-03 An Ordinance Creating Chapter 114 of the Southern View Code of Ordinances 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 No. 21-11-04 An Ordinance to Purchase a Golf Cart for Public Works. After discussion it was decided to table this until Spring.

President Patsche asked for discussion and approval of Christmas Bonuses for the full time and part time employees. President Patsche stated that last year the Village gave \$100 to full time and \$50 to part time employees.

Motion to approve \$100 to full time employees and \$50 to part time employees for the Christmas Bonus by Trustee Bourland and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE
MOTION PASSES.

Trustee Briggs had nothing to report.

Trustee Bourland had nothing to report.

Trustee Eskew stated the Neighborhood Watch Meeting on November 18, 2021 had a decent turn out. Chief Wiese reminded all residents they are welcomed to attend any Neighborhood Watch meeting.

Trustee Haines reported the Parks look good and have been winterized.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:35pm. Motion was made by Trustee Eskew and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: December 28, 2021