

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

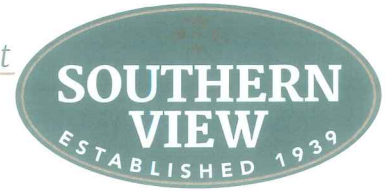
Tuesday / October 3, 2023 / 6:00 p.m.

- 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 Approval of Issues Relating to Office Staffing
 - b) Discussion and Approval of Purchasing Equipment
 - c) Discussion and Approval of the Village Clerk Position and Salary
 - d) Discussion and Approval of Treasurer Salary
 - e) General Business Discussion

President's Comments-

- 7) EXECUTIVE SESSION: Personnel Issues: Discuss the compensation of specific employees of the Village
Return from Executive Session--may take action on the items discussed in Executive Session
- 8) 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: October 1, 2022 11:30 a.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 regular scheduled meeting on Tuesday, October 3, 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
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
Don Craven, Attorney

Absent:
Bill Haines, Trustee of Parks

President Patsche called the special meeting to order and asked for a motion to go into Executive Session to discuss personnel.

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 Briggs seconded the motion. Upon roll call vote, all voted AYE;

The Board went into Executive Session at 6:05 pm.
The Board returned from Executive Session at 6:55 pm.

Clerk Cave called the roll with all Trustees being present.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of the Salary of the Village Treasurer. Trustee LaRussa stated she wanted to stick to the current rate of pay since Trustee Eskew is on the Board and she feels it is a conflict of interest to vote for an increase in pay.

Motion to approve the salary of the Village Treasurer, Lisa Cave to \$2,000.00 per month by Trustee Richbark and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE; except for Trustee Eskew voted present
MOTION PASSES.

President Patsche asked for discussion and approval of the Salary of the Village Clerk.

Motion to approve the salary of the Village Clerk, Lisa Cave to \$500.00 per month by Trustee Richbark and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE; except for Trustee Eskew voted present, Trustee LaRussa changed her vote to present, after the roll call vote; President Patsche voted AYE for transparency
MOTION PASSES.

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

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: October 24, 2023