

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

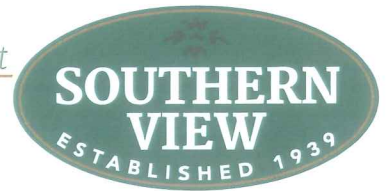
Tuesday / September 28, 2021 / 6:00 p.m.

- 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 August 24, 2021 Regular Board Meeting Minutes
Approve September 7, 2021 Special Meeting Board Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 9/28/2021
- 6) APPROVE TREASURERS REPORT: Approve August 2021 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) NEW BUSINESS DISCUSSION:
 - a) Discuss and Approve Ordinance 21-09-01 An Ordinance Approving an Intergovernmental Agreement for Animal Control Services
 - b) Discuss and Approve or Reject Municipal Bldg Rentals for the months of October, November and December 2021.
 - c) Discuss Package Liquor License at the Route 66 Hotel
 - d) Discuss adding an additional 1A Liquor License
 - e) Discuss Halloween & Veterans Day Dinner with the possibility of delivery to Veterans
 - f) Report on the Economic Development Committee Meeting
 - g) 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: September 24, 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, September 28, 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
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 August 24, 2021 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the August 24, 2021 minutes stand approved as submitted.

Motion to approve the August 24, 2021 Meeting Minutes as presented by:
Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE

MOTION PASSES.

President Patsche asked whether the Board had reviewed the September 7, 2021 Special Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche said after hearing none, the September 7, 2021 special meeting minutes stand approved as submitted.

Motion to approve the September 7, 2021 Special Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE except Trustee LaRussa who voted present

MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the September 28, 2021 Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee Bourland asked what the Vegas Lounge was. President Patsche stated it is a new gaming parlor located in the old Family Video Building.

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 August 2021 Treasurer Report and if they found need for any changes, corrections, or amendments.

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

PUBLIC COMMENTS: Sandy Neuber, resident on South 6th Street addressed the board on parents blocking her and the neighbor SueEllen Frederick's driveway. This is an ongoing problem. Cones are not helping and the parents are rude and do not move when she has had to leave from the doctors appointment. Chief Wiese will speak with the principal and will also make it a point to come down there in the morning of school and when they let out.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval for Ordinance 21-09-01 An Ordinance Approving an Intergovernmental Agreement for Animal Control Services.

Motion to approve Ordinance 21-09-01 An Ordinance Approving an Intergovernmental Agreement for Animal Control Services by Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE
MOTION PASSES.

President Patsche asked for discussion on the municipal building rentals for the up coming months. After discussion it was decided that no rentals in the month of October and will revisit at the October meeting on whether we will rent the hall in November. Halloween hours for trick or treaters 4 pm – 8 pm.

President Patsche stated the Snoop and his attorney was suppose to show up to the board meeting tonight and explain what he would like to do at the Hotel. Unfortunately without them being present President Patsche has no idea what they are wanting. President Patsche is going to advise Snoop to meet with the Business Development Committee and present his proposal to them and they will bring it to the Board for discussion.

President Patsche asked for discussion for adding a 1-A Liquor license. The 1-A liquor license has a 1 am closing time. Attorney Craven stated to the Board to avoid any confusion, adding an additional liquor license does not guarantee it to a business. An open license is available to the first person that turns in all the required documentation.

Motion to approve adding a 1-A Liquor License by Trustee Bourland and 2nd by Trustee Pierce
Upon roll call vote, all voted AYE
MOTION PASSES.

Resident Jamie Richardson asked the board what the next steps would be and how long will it take to obtain the license. Attorney Craven responded that good news and bad news, good is that the Board created a new license, once your paperwork is turned in he can issue the license. The bad news is I am the one that approves the license.

President Patsche informed the Board that on Friday, September 24, 2021 at 2 pm the Economic Business Development Committee met to discuss plans moving forward. The meeting was an organizational meeting with ideas of how to get started, help we need etc. The first step is reaching out to Calvary regarding the 72 acres and see what their plans are for the future, the 11 acres out west possibly new homes built out there, vacant properties that are under used. President Patsche will reach out to Representative Mike Murphy and discuss options in the TIF district.

Attorney Craven spoke with Chief Wiese regarding the 3 am licenses. The City of Springfield has decreased the number of 3 am licenses and most bars on their own are closing down prior to 3 am to rectify some issues they were having. With the closing of those bar, it has increased the Curve's business. Attorney Craven may use his authority to bump their license back to 1 am if he and the Chief feel it is necessary for personal safety of the patrons. This is not happening now but they are keeping a close eye on the issue. Brad Miller stated the County has been having issues with the 3 am licenses for awhile now. It appears a lot of the trouble is in the parking lots. The Chief stated we are short staffed and we only have 1 officer on duty at a time and it is not safe for only one officer to be dealing with the crowds we have over there.

Trustee LaRussa stated she is still in the planning stages for the Spring 2022 Community Garden Club and is still looking for volunteers. Trustee LaRussa has a sign up sheet in the foyer of the Village Hall and has a list of supplies needed for donations. Anyone is welcome to join.

Trustee Pierce stated the storm that came through toppled trees in the Village streets and even on some homes in the Village. Shout out to our Public Works Department, Woodside Township and The Village of Jerome all helped the Friday after to clean the streets and pick up the limbs. It was great of both the Village of Jerome and Woodside Township to aid us when we needed it. Joe Rechner with Rechner Tree Service was called to come out that day and arrived within 20 minutes of the call. Joe Rechner is very knowledgeable and skilled at removing trees and was a tremendous help for the Village, we highly recommend him. Cody should be back to work on Monday as his son arrived on August 5, 2021 and he has been off work since then. The Public Works has started the ditches and will be jetting the culverts starting on the NW side of the Village. Striping of the crosswalk will begin soon and the Public Works has the Village Park looking good.

Trustee Briggs stated he is talking with the existing businesses making sure they know we haven't forgotten about them.

Trustee Bourland stated he has issued two permits, one at 3340 S 1st, garage, price was \$23,000 and the permit was \$67, 3210 S 5th, fence, \$1,900, permit was \$25.

Trustee Eskew stated the owner at 2nd and Aarup cleaned up the ditches, gutters and all that was cited. Klekamp property Trustee Eskew had pictures sent of the shed doors being boarded, they cleaned up and has some more to do. 3329 Carman, the chief made contact will the owners and they have taken care of some of the yard. They forgot the North side of the home.

Trustee Haines reported the Parks are looking good and picking up a lot of garbage throughout the park daily, its very disrespectful. The golf cart is down, the engine is blown, we will need to look into replacing it. Trustee Haines stated he is working on the ball diamonds, speaking with coaches for a fall league. New bases, home plate and pitching mound has been ordered. Reduced the geese in the park, removed tons of garbage in the pond, fish will placed in the pond on Wednesday, 100 catfish and 12 pounds of minnows. John McLaughlin stated that Bill is doing a great job the Park is looking great! Trustee Haines also stated that Loren Curtis has purchased a tree to be placed in the Park to honor his wife, Judy who recently passed away. A placque will be added with her name on it.

Trustee Pierce stated the Public Works are still working on the ditches and streets, jetted out culverts on Carman trying to keep the water flowing. Keeping the ditches clear and digging out the ditches have really helped. Trustee Bourland asked how the North ditch is and Trustee Pierce stated there is a hump probably fiberoptics running through there and we will need to hire it out, hoping next year to get that approved.

Trustee LaRussa stated that the Neighborhood Watch meeting is scheduled for September 30, 2021 at 6 pm, Officer Dorsey from Sangamon and Menard County will be attending. Trustee LaRussa would like a tree planted to Shirley who passed away and would like to talk about that at the next meeting. The community garden will be in the park and we are looking for scrap lumber to build raised garden beds.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:42pm. Motion was made by Trustee Eskew and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: October 26, 2021