



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

Tuesday / September 7, 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) NEW BUSINESS DISCUSSION:
 - a) Discuss and Approve Ordinance 21-07-02 An Ordinance Approving Expenditures for the replacement of the HVAC at the Village Police Department
- 5) 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 3, 2021 2:00 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 a special meeting on Tuesday, September 7, 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
Jack Pierce, Trustee of Public Works

Also Present:
Lisa Cave, Village Treasurer & Clerk

Absent:
Rebecca LaRussa, Trustee of Public Relations
Don Craven, Attorney

NEW BUSINESS DISCUSSION: President Patsche asked for discussion regarding the Police Department's HVAC (furnace and air conditioner). The Village of Southern View received 3 bids in total. Air Serve bid was \$8,184.24, Tempstar Rich Gatschenberger Heating and Cooling's bid was \$5,280.00 with an option upgrade to a 16 seer for \$625.00 and Tom Thompsons Heating and Cooling bid was \$5,250.00 with 2 year parts and labor warranty. Trustee Pierce tried to reach out to Tom Thompson regarding the seer capacity with no luck. Trustee Haines tried to reach out to Rich Gatschenberger also with no luck. Each trustee wanted to make sure the bids were quoted for the same equipment.

Motion to approve Tom Thompson's Heating and Cooling bid of \$5,250.00 with a 2 year parts and labor warranty for installing a new HVAC unit in the Police Department by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE

MOTION PASSES.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:17pm. Motion was made by Trustee Bourland and 2nd by Trustee Eskew.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: September 28, 2021