



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

Tuesday / December 17, 2024 / 6:00 p.m.

- 1) CALL TO ORDER: Mike Patsche, Village President
- 2) ROLL CALL: Greg Bourland, Trustee
Nate Briggs, Trustee
Robert Eskew, Trustee
Rebecca LaRussa, Trustee
Betsy Richbark, Trustee
Mike Tavernor, Trustee
- 3) PLEDGE OF ALLEGIANCE: Mike Patsche, Village President
- 4) APPROVAL OF MINUTES: Approve November 26, 2024 Regular Board Meeting Minutes
Approve November 13, 2024 Special Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 12/17/2024
- 6) APPROVE TREASURERS REPORT: Approve November 2024 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) DEPARTMENT REPORTS: Police Department Report for November 2024
Public Works Department Report November 2024
- 9) OLD BUSINESS DISCUSSION: a) Discussion and Approval of the IDOT Condemnation of Village Property
b) Discussion and Approval of Land Acquisition from IDOT
c) Discussion of Pop-Up Tents at the Park
d) Discussion and Approval for Audit for Fiscal Year 2024
- 10) NEW BUSINESS DISCUSSION: a) Discussion and Approval of Resolution for Maintenance of FY 2025 MFT Program
b) Discussion and Approval of Ordinance 24-12-01 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2025
c) Discussion and Approval of Revision to Ordinance 24-10-01 An Ordinance Pertaining to the Regulation of Video Gaming for the Village of Southern View (to correct typos)
d) Discussion and Approval of Revision to Ordinance 24-10-02 An Ordinance Pertaining to the Regulation of Liquor Control Chapter 112 of the Southern View Code Authorizing an Additional Package Liquor License (Curve Inn)

- e) Discussion and Approval of Ordinance 24-12-02 An Ordinance Amending Chapter 112 of the Southern View Code of Ordinances Authorizing One Class 4 Restaurant License
- f) Discussion and Approval of Christmas Bonuses for Employees
- g) Discussion and Approval of Raises for Village Employees
- h) General Business Discussion

President's Comments-

11) 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

12) 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: December 13, 2024 7:00 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, December 17, 2024, at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois. The meeting was called to order at 6:02 pm by President Patsche, followed by Roll call and the Pledge of Allegiance.

ROLL CALL: The following were present:

Greg Bourland, Co-Trustee of Parks and Residential Permits
Nate Briggs, Co-Trustee of Parks
Robert Eskew, Trustee of Public Works and Commercial Permits
Rebecca LaRussa, Trustee
Betsy Richbark, Trustee of Public Health & Safety and Economic Development
Mike Tavernor, Trustee

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

APPROVAL OF THE MINUTES:

Motion to approve the November 26, 2024, Regular Meeting Minutes as presented by: Trustee Richbark and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;

MOTION PASSES.

Motion to approve the November 13, 2024, Regular Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Bourland
Following discussion, Trustee Briggs apologized to Clerk Cave for missing his comment that was in the minutes in October 22, 2024.

Upon roll call vote, all voted AYE; except Trustee LaRussa who voted NO

MOTION PASSES.

APPROVAL TO PAY BILLS:

Motion to Approve the Bills to be Paid, for December 17, 2024, as presented by Trustee Bourland and 2nd by Trustee Richbark

Upon roll call vote, all voted AYE; except Trustee LaRussa voted NO

MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the November 2024 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the November 2024 Treasurer Report stand approved as submitted.

Motion to approve the November 2024 Treasurer Report as presented by:
Trustee Richbark and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE; except Trustee LaRussa voted NO
MOTION PASSES.

PUBLIC COMMENT: Tim Fuhrman addressed the Board on that his neighbor has found two dead raccoons and one alive. Tim is looking for solutions for the wildlife around his area.

POLICE DEPARTMENT REPORT: Chief Maki was unable to attend the meeting. President Patsche informed the Board that they have Chief's report in their packet. Flock has been used 3 times in the last month.

OLD BUSINESS DISCUSSION: President Patsche stated IDOT Condemnation of Village Property and the for the Land Acquisition from IDOT is tabled along with pop up tents in the Village Park.

President Patsche asked for discussion and approval to hire an audit firm for Fiscal Year 2024.

Motion to approve an Audit for Fiscal Year 2024 as presented by:
Trustee Richbark and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

NEW BUSINESS: President Patsche asked for discussion and approval of 2025 Motor Fuel Tax Program.

Motion to approve 2025 Motor Fuel Tax Program 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 24-12-01 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2025.

Motion to approve of Ordinance 24-12-01 An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending May 31, 2025, 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 Revision to Ordinance 24-10-01 An Ordinance Pertaining to the Regulation of Video Gaming for the Village of Southern View (to correct typos). Attorney Craven stated that in section 9 should read in the second paragraph that "There shall be no more than 6 video gaming terminals allowed and permits issued therefore under this Article for each licensee at any licensed large truck stop establishment." The original ordinance stated 10 video gaming terminals.

Motion to approve Revision to Ordinance 24-10-01 An Ordinance Pertaining to the Regulation of Video Gaming for the Village of Southern View (to correct typos) by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of Revision to Ordinance 24-10-02 An Ordinance Pertaining to the Regulation of Liquor Control Chapter 112 of the Southern View Code Authorizing an Additional Package Liquor License (Curve Inn).

Motion to deny the Revision to Ordinance 24-10-02 An Ordinance Pertaining to the Regulation of Liquor Control Chapter 112 of the Southern View Code Authorizing an Additional Package Liquor License (Curve Inn) by Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 24-12-02 An Ordinance Amending Chapter 112 of the Southern View Code of Ordinances Authorizing One Class 4 Restaurant License.

Following discussion, motion to table until a later date by Trustee LaRussa and 2nd by Trustee Richbark.
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. Upon roll call vote, all voted AYE;

The Board went into Executive Session at 7:09 pm.

The Board returned from Executive Session at 7:22 pm.

President Patsche asked for discussion and approval of Christmas Bonuses for Village Employees.

A motion to approve \$50.00 Christmas Bonus for Part time Officers and \$100.00 for Christmas Bonus for all other employees by Trustee Richbark and 2nd by Trustee LaRussa.
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval Raises for Village Employees.

A motion to table raises for Village Employees until the next meeting by Trustee Richbark and 2nd by Trustee Eskew

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 7:25 pm. Motion was made by Trustee Eskew and 2nd by Trustee LaRussa.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: January 28, 2025