Village of Southern View Mike Patsche, President

Village Municipal Building • 3410 South 5th Street • Southern View, Illinois 62703 **P** 217-529-3352 • **F** 217-529-2062 • www.southernview.us



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

Wednesday / February 26, 2025 / 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) NEW BUSINESS DISCUSSION:

a) Discussion and Approval of Waiving Bids and Accepting GameTime Proposal for the Installation of Playground Surfacing, Concrete and New

Playground Equipment

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: February 24, 2025 2:30 p.m.

Village of Southern View Mike Patsche, President

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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 special meeting on Tuesday,

> February 26, 2025, 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, Co-Trustee of Parks and Residential Permits

Nate Briggs, Co-Trustee of Parks

Robert Eskew, Trustee of Public Works and Commercial Permits

Betsy Richbark, Trustee of Public Health & Safety and Economic Development

Mike Tavernor, Trustee

Also Present:

Lisa Cave, Village Treasurer & Clerk

Don Craven, Attorney

Absent:

Rebecca LaRussa, Trustee Don Craven, Attorney

NEW BUSINESS: President Patsche asked for discussion and approval of Waiving the Bids and Accepting GameTime Proposal for the Installation of Playground Surfacing, Concrete and New Playground Equipment. Kevin Kuhn stated that GameTime can do the complete installation, concrete and playground all from ground up. Following discussion the Village has already paid for the playground totaling \$89,244.54 which is included in this bid.

> Motion to approve Waiving the Bids and Accepting GameTime Proposal for the Installation of Playground Surfacing, Concrete and New Playground Equipment totaling \$255,047.54 by: Trustee Bourland 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 6:09 pm. Motion was made by Trustee Bourland and 2nd by Trustee Eskew.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: March 25, 2025