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 Regular Monthly Meeting

Tuesday / February 25, 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) **APPROVAL OF MINUTES:**
Approve January 28, 2025 Regular Board Meeting Minutes
Approve March 26, 2024 Executive Board Meeting Minutes
Approve June 19, 2024 Executive Board Meeting Minutes
Approve June 25, 2024 Executive Board Meeting Minutes
Approve November 13, 2024 Executive Board Meeting Minutes
Approve December 17, 2024 Executive Board Meeting Minutes
Approve January 28, 2025 Executive Board Meeting Minutes

5) **BILLS TO BE PAID:** Approval of the Bills to be paid, with checks issued 2/25/2025

6) **APPROVE TREASURERS REPORT:** Approve January 2025 Treasurer's Report

7) **CITIZEN REQUESTS TO ADDRESS THE BOARD:**

8) **DEPARTMENT REPORTS:**
Police Department Report for January 2025
Public Works Department Report January 2025
Engineering Report
Legal Counsel Report

9) **OLD BUSINESS DISCUSSION:**
a) Discussion and Approval of the IDOT Condemnation of Village Property
b) Discussion and Approval of Land Acquisition from IDOT

10) **NEW BUSINESS DISCUSSION:**
a) Discussion and Approval of the Park Tree Plans
b) Discussion and Approval of Ordinance 25-02-01 An Ordinance Amending Village Code of Ordinances to Add Chapter XXX Pertaining to Massage Establishments
c) Discussion and Approval of FY 24 Annual Audit

d) Discussion and Approval of the Recommendations of the Zoning Board Meeting for Unity Church Property Located at 3157 S 5th Street

e) Discussion and Approval of American Legal Publishing S-1 Supplement

f) Discussion and Approval of ECM Repair Bid for Chipper Truck

g) 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: February 21, 2025 7:00 p.m.

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

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, February 25, 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
Joe Craven, Attorney (arrived at 6:25pm)

Absent:
Rebecca LaRussa, Trustee

APPROVAL OF THE MINUTES:

Motion to approve the January 28, 2025, Regular Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Richbark
Upon roll call vote, all voted AYE; Trustee Bourland voted present
MOTION PASSES.

Motion to approve the March 26, 2024, Executive Meeting Minutes as presented by: Trustee Richbark and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE; Trustee Bourland and Briggs voted present, President Patsche voted AYE
MOTION PASSES.

Motion to approve the June 19, 2024, Executive Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;
MOTION PASSES.

Motion to approve the June 25, 2024, Executive Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

Motion to approve the November 13, 2024, Executive Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

Motion to approve the December 17, 2024, Executive Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Richbark
Upon roll call vote, all voted AYE;
MOTION PASSES.

Motion to approve the January 28, 2025, Executive Meeting Minutes as presented by: Trustee Eskew and 2nd by Trustee Briggs
Upon roll call vote, all voted AYE; except Trustee Bourland voted present
MOTION PASSES.

APPROVAL TO PAY BILLS:

Motion to Approve the Bills to be Paid, for February 25, 2025, as presented by Trustee Richbark 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 January 2025 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the January 2025 Treasurer Report stand approved as submitted.

Motion to approve the January 2025 Treasurer Report as presented by: Trustee Bourland and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE;
MOTION PASSES.

PUBLIC COMMENT: Cyndi Tavernor provided the Board various events for 2025.

Tim Fuhrman resident on Straight Street, volunteered to help clean up the old Kleekamp property on Straight Street and stated there are several neighbors in the area that would like to help out also.

POLICE DEPARTMENT REPORT: Chief Maki provided his report within the packet. Chief Maki was not in attendance.

PUBLIC WORKS REPORT: Trustee Eskew stated that the Public Works are filling potholes as weather permits and have been painting the parks picnic tables.

ENGINEERING REPORT: Kevin Kuhn, Kuhn & Trello stated that the Village has scheduled a special meeting to discuss the approval of the playground installation for tomorrow at 6:00 pm.

ATTORNEY REPORT: Attorney Craven had nothing to report.

OLD BUSINESS DISCUSSION: President Patsche stated the IDOT Condemnation of Village Property is tabled.

President Patsche stated the Approval of Land Acquisition for IDOT is also tabled and he asked if Kevin Kuhn could arrange a special meeting for IDOT to come back to the Board for discussion, approval and next steps. Kevin will get back to President Patsche with dates IDOT could be available. IDOT would like this completed by the end of the year so the Village should decide by summer.

NEW BUSINESS: President Patsche asked for discussion and approval of the Park Tree Plans. Trustee Briggs stated the Board had met with Tyler Lufkin, Village resident last spring on suggested species of trees. The Board had agreed to the three trees and Trustee Briggs has reached out to a retired arborist and he is interested in helping to choose the trees to avoid any issues with resident's fruit trees. Trustee Briggs asked to table the discussion until the next meeting.

President Patsche asked for discussion and approval of the Recommendations of the Zoning Board Meeting for Unity Church Property Located at 3157 S. 5th. Chris Baughman, member of the Zoning Board, read the minutes of the Zoning Board to the Village Board. Trustees Bourland, Briggs, Eskew and Richbark attended the first zoning meeting and Trustee Bourland and Eskew attended the second meeting. Following discussion from the Church, Board and Chris and review from Attorney Craven, there are three issues for a zoning variance and the initial and subsequent petitions for variance only addressed two of those issues.

> Motion to approve the Recommendation to deny the Variance petition of the Zoning Board for 3157 S. 5th by: Trustee Richbark and 2nd by Trustee Bourland
> Upon roll call vote, all voted AYE; except Trustee Eskew voted present
> **MOTION PASSES.**

President Patsche asked for discussion and approval of Ordinance 25-02-01 An Ordinance Amending Village Code of Ordinances to Add Chapter 114 Pertaining to Massage Establishments.

> Motion to approve Ordinance 25-02-01 An Ordinance Amending Village Code of Ordinances to Add Chapter 114 Pertaining to Massage Establishments 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 FY 24 Annual Audit.

Motion to approve FY24 Annual Audit, by Trustee Bourland and 2nd by Trustee Richbark
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of American Legal Publishing S-1 Supplemental. The costs to update the code with the last two years of ordinances is estimated at $1,200.00 - $2,200.00. Clerk Cave stated that we have also passed a few ordinances since October when the ordinances had been sent and that amount could go up. Clerk Cave suggested adding a caveat of not to exceed $2,500.00.

Motion to approve American Legal Publishing S-1 Supplemental not to exceed $2,500.00 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 ECM Repair Bid for the Chipper Truck.

Motion to approve ECM Repair Bid with Installation for the Chipper Truck 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 7:30 pm. Motion was made by Trustee Eskew and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: March 25, 2025