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 / April 26, 2022 / 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 March 22, 2022 Regular Board Meeting Minutes

5) BILLS TO BE PAID:

Approval of the Bills to be paid, with checks issued 4/26/2022

- 6) APPROVE TREASURERS REPORT: Approve March 2022 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) OPENING OF SEALED BIDS ON REFRIGERATOR:
- 9) OLD BUSINESS DISCUSSION:
- 10) NEW BUSINESS DISCUSSION:
- a) Discussion and Approval Resolution No. 22-04-01 A Resolution Granting a One Day Special Event Permit
- b) Discussion and Approval of Ordinance 22-04-01 An Ordinance Approving **Expenditures for Southern View Police Department**
- c) Discussion and Approval of Ordinance 22-04-02 An Ordinance Revising the Number of Liquor Licenses Authorized in the Village of Southern View. Illinois
- d) General Business Discussion

President's Comments-

- 11) 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: April 22, 2022 12:00 p.m.

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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, April 26, 2022 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

Also Present:

Lisa Cave, Village Treasurer & Clerk

Don Craven, Attorney

Absent:

Bill Haines, Trustee of Parks

Rebecca LaRussa, Trustee of Public Relations

Jack Pierce, Trustee of Public Works

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the March 22, 2022 Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the March 22, 2022 minutes stand approved as presented.

> Motion to approve the March 22, 2022 Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew Upon roll call vote, all voted AYE; including President Patsche MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the April 26, 2022 Bills to be Paid, and whether there were any changes, corrections, or amendments. President Patsche asked for a motion to approve the bills as presented.

> Motion to Approve the Bills to be Paid for March 22, 2022 as presented by Trustee Eskew and 2nd by Trustee Bourland Upon roll call vote, all voted AYE; including President Patsche MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the February 2022 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the March 2022 Treasurer Report stand approved as submitted.

Motion to approve the March 2022 Treasurer Report as presented by: Trustee Bourland and 2nd by Trustee Eskew Upon roll call vote, all voted AYE; including President Patsche **MOTION PASSES.**

PUBLIC COMMENTS: Rick Allen addressed the board regarding the Village sign on 2nd Street. Rick also stated that there are a lot of sticks in the Park, potholes in the parking lot of the park and potholes that need filled throughout the Village. Rick also addressed 8-10 water heaters on Carman 4 doors north of him and he would like someone to have them removed. President Patsche stated that Public Works is doing the best they can, we have had several employees out for medical and vacation. President Patche is working on an estimate of the costs to repair all the roads and from there the Village can decide what roads we can afford to do at that time.

Tim Fuhrmann addressed the board regarding the drainage issues that is still going on at Straight Street. The collectors seem to be full of debris, all plugged up that no water is going down them. Tim stated that Kevin Kuhn our Village Engineer stated at the last meeting he would be in contact with the company to finish the area but he hasn't seen anyone yet. President Patsche stated unfortunately Kevin had another meeting tonight and that he would contact Kevin and see where they are. Tim also stated he has concerns with UHaul putting in a road that comes out on 11th Street. Tim expressed his concern that folks will be able to walk right up on his property then and he would like to see some kind of fencing or barrier on the lot to prevent people coming through. Tim spoke to someone at UHaul and they informed him with the cost rising at this time they are tilling it up and planting grass seed.

NEW BUSINESS DISCUSSION: President Patsche presented Resolution No. 22-04-01 A Resolution Granting a One Day Special Permit for the Sunset Inn.

Motion to approve Resolution No. 22-04-01 A Resolution Granting a One Day Special Permit for the Sunset Inn by Trustee Bourland and 2nd by Trustee Eskew Upon roll call vote, all voted AYE; including President Patsche **MOTION PASSES.**

President Patsche asked for discussion and approval Ordinance No. 22-04-01 An Ordinance Approving Expenditures for the Police Department. President Patsche stated the Village purchased radios when Ricky Cathers was here and they were the cheap ones. The radios that the Police Department have brough to the board are Motorolas and they are on sale at this time. They would like to purchase 6 radios that come with docking stations.

Motion to approve Ordinance 22-04-01 An Ordinance Approving Expenditures for the Police Department by Trustee Bourland and 2nd by Trustee Briggs Upon roll call vote, ALL voted AYE; including President Patsche **MOTION PASSES.**

President Patsche asked for discussion and approval on Ordinance No. 22-04-02 An Ordinance Revising the Number of Liquor Licenses Authorized in the Village of Southern View. President Patsche stated that the Route 66 Hotel would like to open up a restaurant/bar again in the Hotel and this ordinance will allow for a 3BB license for that purpose.

Motion to approve Ordinance No. 22-04-02 An Ordinance Revising the Number of Liquor Licenses Authorized in the Village of Southern View by Trustee Bourland and $2^{\rm nd}$ by Trustee Eskew

Upon roll call vote, all voted AYE; including President Patsche **MOTION PASSES.**

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:19pm. Motion was made by Trustee Eskew and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: May 24, 2022