

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

Tuesday / May 28, 2024 / 6:00 p.m.

- 1) CALL TO ORDER: Mike Patsche, Village President
- 2) ROLL CALL: Nate Briggs, Trustee
Robert Eskew, Trustee
Rebecca LaRussa, Trustee
Betsy Richbark, Trustee
Mike Tavernor, Trustee
- 3) APPOINTMENT OF TRUSTEE: Resignation of Bill Haines and appointment to fill vacancy
- 4) PLEDGE OF ALLEGIANCE: Mike Patsche, Village President
- 5) APPROVAL OF MINUTES: Approve April 23, 2024 Regular Board Meeting Minutes
Approve April 29, 2024 Event Committee Meeting Minutes
Approve May 6, 2024 Event Committee Meeting Minutes
Approve May 7, 2024 Park Committee Meeting Minutes
Approve May 22, 2024 Event Committee Meeting Minutes
- 6) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 5/28/2024
- 7) APPROVE TREASURERS REPORT: Approve April 2024 Treasurer's Report
- 8) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 9) DEPARTMENT REPORTS: Police Department Report for April 2024
Public Works Department Report April 2024
- 10) 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 and Approval of Request for Expenditures of Tourism Dollars (Not to Exceed) for the 85th Anniversary Event July 19, 2024 through July 21, 2024
- 11) NEW BUSINESS DISCUSSION:
 - a) Discussion and Approval of Ordinance 24-05-01 An Ordinance Authorizing the Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - b) Discussion and Approval of Ordinance 24-05-02 An Ordinance Amending Chapter 33 of the Southern View Code of Ordinances
 - c) Discussion and Approval of Possible Road Projects
 - d) General Business Discussion

12) EXECUTIVE SESSION:

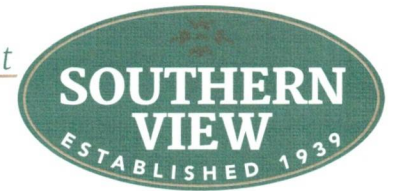
- a) **The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))**
- b) **Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))**
- c) **Discussion Relating to IDOT Condemnation of Village Property (5 ILCS Exemption 2(c)(6))**

Return from Executive Session--may take action on the items discussed in Executive Session

13) 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: May 24, 2024 8:00 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, May 28, 2024, 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:

Nate Briggs, Trustee
Robert Eskew, Trustee of Residential & Commercial Building Permits
Rebecca LaRussa, Trustee
Betsy Richbark, Trustee of Health & Safety & Business Development
Mike Tavernor, Trustee of Residential Permits

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

APPOINTMENT & OATH OF OFFICE: President Patsche announced that Bill Haines resigned on May 1, 2024. President Patsche stated he would like to appoint Greg Bourland to the Board. Greg had been on the board from 2008 – 2023. President Patsche stated that Greg would finish out Bill Haine’s term which ends in 2025.

Motion to approve the appointment of Greg Bourland to the remaining seat of Bill Haines as presented by: Trustee Richbark and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE;

MOTION PASSES.

POLICE DEPARTMENT REPORT: Chief Maki provided the Board with a summary of the Police Department Report for April of 2024. Chief Maki stated that the Police Department answered 375 service calls, 1 traffic accident, 75 traffic tickets, 76 warnings, and there are 16 vacant homes/for sale homes in the Village. Coffee with a Cop had 6 attendees with great conversations. The next Coffee with a Cop will be on June 8th, 2024, at the Village Hall. Chief stated that all officers are on track for the year on their training and he has provided to President Patsche all the calls for service for the Curve Inn from January 1, 2024, through April 24, 2024, for his review. Chief Maki had met with Treasurer Cave to discuss the budget for the upcoming fiscal year. June 15th, 2024, is Cops and Bobbers from 9 am to Noon at the Village Park.

Chief Maki also provided context of what the Ordinance 24-05-02 consists of. The ordinance will provide a chain of command within the Police Department and allow the Lieutenant’s to supervise any full- or part-time officers and provide accountability with authority.

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the April 23, 2024, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the April 23, 2024, minutes stand approved as presented.

Motion to approve the April 23, 2024, Regular 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.

President Patsche asked whether the Board had reviewed the April 29, 2024, Committee Meeting Minutes of the 85th Anniversary Celebration and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the April 29, 2024, minutes stand approved as presented.

Motion to approve the April 29, 2024, Committee Meeting Minutes as presented by: Trustee LaRussa and 2nd by Trustee Richbark
Upon roll call vote, all voted AYE; except Trustee Bourland voted present
MOTION PASSES.

President Patsche asked whether the Board had reviewed the May 6, 2024, Committee Meeting Minutes of the 85th Anniversary Celebration and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the May 6, 2024, minutes stand approved as presented.

Motion to approve the May 6, 2024, Committee Meeting Minutes as presented by: Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE; except Trustee Bourland voted present
MOTION PASSES.

President Patsche asked whether the Board had reviewed the May 7, 2024, Committee Meeting Minutes of the Park Plan Committee and if they found need for any changes, corrections, or amendments. Trustee Briggs would like to add "some on" to the third line. President Patsche stated after hearing none, the May 7, 2024, minutes stand approved as amended.

Motion to approve the May 7, 2024, Committee Meeting Minutes as amended by: Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE; except Trustee LaRussa and Trustee Tavernor voted present
MOTION PASSES.

President Patsche asked whether the Board had reviewed the May 22, 2024, Committee Meeting Minutes of the 85th Anniversary Celebration and if they found need for any changes, corrections, or amendments. President Patsche stated after hearing none, the May 22, 2024, minutes stand approved as presented.

Motion to approve the May 22, 2024, Committee Meeting Minutes as presented by: Trustee LaRussa and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE; except Trustee Bourland and Trustee Tavernor voted present
MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the May 28, 2024, Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee Bourland asked about Miller's health insurance, Treasurer Cave stated there are two Miller's now and it is the new officer's health insurance premium. Trustee LaRussa asked if the chipper truck took two batteries? Trustee Eskew stated yes. Trustee LaRussa also asked if the Toro mower was repaired and running? Trustee Eskew stated yes it was.

Motion to Approve the Bills to be Paid, for May 28, 2024, as presented by Trustee Eskew 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 April 2024 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the April 2024 Treasurer Report stand approved as submitted.

Motion to approve the April 2024 Treasurer Report as presented by:
Trustee Eskew and 2nd by Trustee Tavernor
Upon roll call vote, all voted AYE; except for Trustee Bourland voted present
MOTION PASSES.

PUBLIC COMMENTS:

Dale LaRocca, resident from 3100 block of 1st Street stated that the ditches around his property need to be taken care of because it is always full of water and does not drain. Dale stated he has been patiently waiting and he would like it taken care of this summer. Dale also stated how much longer is the junk going to be out and not picked up? President Patsche stated they have been picking up and have taken several loads out already, but they did get behind with limb pickup and junk pickup the same day. Public Works anticipates that it will be picked up by the end of the month barring any issues with the trucks.

OLD BUSINESS DISCUSSION: President Patsche stated that a special meeting will be scheduled for the IDOT Condemnation of Village Property and the for the Land Acquisition from IDOT soon. The Village has not received their proposal. The Park Committee will meet again to discuss the trees in the park prior to the IDOT meeting.

President Patsche asked for discussion and approval of the Request for Expenditures of Tourism Dollars not to exceed for the 85th Anniversary Event July 19, 2024, through July 21, 2024. President Patsche stated the committee met several times and have agreed on the activities and what it will cost. Trustee LaRussa stated that it will be an all-ages event with something for everyone to enjoy. Trustee Tavernor wants to offer the Outlet to help with the event and possibly donate funds to their organization also.

Motion to approve the Request for Expenditures of Tourism Dollars not to exceed \$23,000.00 for the 85th Anniversary Event July 19, 2024, through July 21, 2024 by Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE;
MOTION PASSES.

NEW BUSINESS DISCUSSION: President Patsche asked for discussion and approval of Ordinance 25-05-01 An Ordinance Authorizing the Village Expenditures Pending Adoption of the Annual Appropriation Ordinance. Attorney Craven stated that the Village passes an ordinance that allows for the expenditures of the Village using last year's appropriations until the passage of the new appropriations for the fiscal year 2025.

Motion to approve Ordinance 25-05-01 An Ordinance Authorizing the Village Expenditures Pending Adoption of the Annual Appropriation Ordinance by Trustee Bourland and 2nd by Trustee LaRussa
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion and approval of Ordinance 25-05-02 An Ordinance Amending Chapter 33 of the Southern View Code of Ordinances. President Patsche stated that this is the ordinance for the chain of command that the Chief had discussed earlier.

Ordinance 25-05-02 An Ordinance Amending Chapter 33 of the Southern View Code of Ordinances by Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE;
MOTION PASSES.

President Patsche asked for discussion of the Possible Road Projects. Kuhn & Trello sent over two estimates for the Linton from 6th street to 4th Street and Kern Street. Linton will cost an estimated \$362,380.00 to repair and place the new road and Kern Street is \$297,963.00. Kern Street is narrow, and this would allow us to make the street wider by removing the sidewalks. Trustee Richbark would like to see at least one sidewalk on one side of the road, people should be allowed to walk safely on a sidewalk and not in the roads. The estimate on Kern allows for the curb and gutter to allow drainage to flow. Linton Street has an ice rink at the corner of 4th and Linton, as there is no way for the water to drain everything is blocked further north. The funds would be used out of MFT. The Village has enough funds to do one road. Trustee LaRussa stated she agrees that Kern Street is in bad shape but has questions on why that road was selected when there are roads in the Village that is traveled more and is in need. President Patsche stated he and Engineer Kevin Kuhn had rated the roads and these were the worst ones. Trustee Tavernor stated the road is deteriorated and there are some spots that are just dirt. Trustee LaRussa stated she is aware as she used to live on that road she is trying to express if that is the best use of the funds to use on a street that isn't traveled. President Patsche asked the Board to look at the proposals and the streets and the Board will discuss in the future.

Todd Taylor, resident of the 3400 block of 1st Street, works for the Fire Department volunteered to visit more businesses in the Village to do inspections if the Village would like. If the board is unsure of the Fire Safety at a business the Springfield Fire Department can send inspectors out to the business and investigate. Todd stated that residents pay for the Fire Department on their property taxes, and they are here to serve us to.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 7:00 pm. Motion was made by Trustee LaRussa and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: June 25, 2024