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 ESTABLISHED 1939

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

Tuesday / October 27, 2020 / 6:00 p.m.

1) CALL TO ORDER: Mike Patsche, Village President
2) ROLL CALL: Greg Bourland, Trustee
James L. Foster, Trustee
Bill Haines, Trustee
Rebecca LaRussa, Trustee
John McLaughlin, Trustee
Jack Pierce, Trustee

3) PLEDGE OF ALLEGIANCE: Mike Patsche, Village President

4) APPROVAL OF MINUTES: Approve September 22, 2020 Regular Board Meeting Minutes

5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 10/27/2020

6) APPROVE TREASURERS REPORT: Approve September 2020 Treasurer's Report

7) CITIZEN REQUESTS TO ADDRESS THE BOARD:

8) OLD BUSINESS DISCUSSION:

9) NEW BUSINESS DISCUSSION:

a) Discuss and Approve Ordinance No. 20-10-01 An Ordinance Approving a Capitalization Policy for the Village of Southern View, IL

b) Discuss and Approve Ordinance No. 20-10-02 An Ordinance Forgiving Inter Fund Transfers

c) Discuss and determine if Public Works should work on November 3, 2020 and if the Village office is going to be closed due to Public Act 101-0642

d) Discuss and Approve replacing the Police Department Copy Machine

e) General Business Discussion

President's Comments-

10) 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: October 23, 2020 1:00 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, October 27, 2020, via Zoom.
The meeting was called to order at 6:03 pm by President Patsche, followed by Roll call and the Pledge of Allegiance.

ROLL CALL: The following were present:

Greg Bourland, Trustee of Residential Bldg Permits
James L Foster, Trustee of Public Works
Bill Haines, Trustee of Commercial Bldg Permits

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

Absent:
Rebecca LaRussa, Trustee of Community/Family Relations
John McLaughlin, Trustee of Community Parks
Jack Pierce, Trustee of Health & Safety

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the September 22, 2020 Minutes and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the September 22, 2020 minutes would stand approved as submitted.

Motion to approve the September 22, 2020 Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Foster
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 October 27, 2020 Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee Bourland stated that the bills were confusing. Trustee Haines asked if AEC Fire Extinguishers if that was something we are required to do or an annual thing? Trustee Foster stated that they check all fire extinguishers in all buildings, cars, and check to ensure all exit lights. Trustee Bourland asked what premix is? President Patsche stated it is cold patch.

President Patsche asked for a motion to approve the bills as presented.
Motion to Approve the Bills to be Paid as presented by Trustee Foster 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 September 2020 Treasurer Report and if they found need for any changes, corrections, or amendments.

President Patsche said hearing none, the September 2020 Treasurer Report Stand approved as submitted. Motion to approve the September 2020 Treasurer Report as presented by: Trustee Bourland and 2nd by Trustee Foster
Upon roll call vote, all voted AYE including President Patsche
MOTION PASSES.

PUBLIC COMMENTS: Chris wanted to discuss the sidewalk that was removed at 2nd and Cruinshank. He has spoken to many residents that have utilized the sidewalk to enter the park. He and others would really like it to be replaced and back possibly in the spring. President Patsche stated he will ask Trustee McLaughlin to investigate it again. Trustee Foster stated that not just that it wasnt ADA compliant but that the sidewalk did not line up with any other sidewalks and it was in the middle of the intersection. President Patsche stated we will look at it again and see what we can do.

Todd Taylor has concerns about the path also, he lives on 1st street and used that sidewalk to enter the park all the time. He heard it was a precursor to remove the stop sign at that location. He wants the stop sign kept at that intersection and have the sidewalk reinstalled. President Patsche stated that there is no intention from the board to remove the stop sign at that location as in fact he would love to paint STOP on the road. Trustee Foster stated that the Board agreed to keep the stop sign up at that location a while ago.

Kevin Kuhn, Engineer from Kuhn & Trello stated that UHaul is being built. The storm sewer plan is getting closer to being done and will provide the plan to the board as soon as its finalized.

Doris Rowden from 1st Street, is concerned about the blue flags and yellow flags out by her ditch and she does not know why they are in her yard. The flags are located from the street to the meter in her yard and in others around her. President Patsche stated he will speak with Public Works and see if they are planning to do the ditches soon and if not, he will see they are removed.

Chris also stated there is a big drain by the end house on 1st street, next to the cornfield, that is filled with a bunch of debris. President Patsche stated that the guys are sucking up leaves and he will remind them to check those drains and make sure it flows. Trustee Foster stated that it does fall to the resident to keep the culverts and ditches clean. The Village does not have the manpower to clean all the culverts, ditches and drains out.

Donna Gunther stated that she agrees with Trustee Foster that it is the responsibility of the homeowner to clean out their ditches.

NEW BUSINESS DISCUSSION: President Patsche present Ordinance No. 20-10-01 Approving a Capitalization Policy for the Village of Southern View. President Patsche stated this is what the Village has always followed in the past, but the Auditor suggested a written policy be put in place.

Motion to approve Ordinance No. 20-10-01 Approving a Capitalization Policy for the Village of Southern View by Trustee Pierce and 2nd by Trustee McLaughlin
Upon roll call vote, all voted AYE, including President Patsche
MOTION PASSES.

President Patsche present Ordinance No. 20-10-02 Forgiving Interfund Transfers. President Patsche stated these balances due to other funds has been in our audits for years and it is simple housekeeping to clear up the Audit.

Motion to approve Ordinance No. 20-10-02 Forgiving Interfund Transfers by Trustee Foster and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE, including President Patsche.
MOTION PASSES.

President Patsche presented an email that was received by the Illinois Municipal League regarding the Village being open on November 3, 2020 due to the 2020 Election. The Governor stated all state and local offices will be closed on November 3, 2020. Illinois Municipal League legally challenged this, and the Court Order stated each municipality shall be given independent discretion to determine if their offices are open or closed on November 3, 2020. Election commission is using our building on November 3, 2020. Trustee Foster stated that Public Works would have to worry about the equipment backing out of the lot due to the public and there is a bathroom issue to worry about also. There are a lot of issues that need to be considered. If we are making November 3, 2020 a holiday for Public Works it would need to be a holiday for the Police Dept also. Trustee Haines asked if the polling place will continue to be at the Village hall in the future? President Patsche stated we are not sure at this time.

Motion to close the Village Offices on November 3, 2020 for the Election purposes and allow Holiday Pay for police officers that work that day by Trustee Bourland and 2nd by Trustee Foster
Upon roll call vote, all voted AYE, including President Patsche
MOTION PASSES.

President Patsche stated that the Police Department copy machine has been having a lot of problems and we have been presented with two quotes on replacing the machine. Chief Wiese stated the copier wrinkles the paper up, it will grab two sheets of paper each time you try to scan etc. A new machine is $6,233.00, same machine 1 year old with 10,000 copies is $3,100. The machine is color and will copy scan, print, and fax.

Motion to purchase a used copy machine from NCI Business Systems for $3,100.00 by Trustee Bourland and 2nd by Trustee Foster
Upon roll call vote, all voted AYE, including President Patsche
MOTION PASSES.

President Patsche wants to commend the Public Works Department. All 3 guys have been working hard, they are responsible for mowing the park, 4,000 feet of ditches, 370 feet culverts, 180 feet of sidewalks, parking lot at the park, used all the mulch from last year, pathway repairs, upgraded the plumbing in the park, painted all park benches and tables, they have been busy and have done an excellent job this year.

If anyone wants to vote early you can go to the Sangamon County Building 1st floor and cast your vote.

President Patsche stated he would like the Trustees to think about and consider giving pensions to the full time employees at the next meeting. This will be brought up at the next meeting.

President Patsche stated that the comp time that was passed in the Southern View Employee Handbook needs adjusted on the amount of hours they can accrue, which will be discussed at the next meeting.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:58pm. Motion was made by Trustee Haines and 2nd by Trustee Foster.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: November 24, 2020