

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

Tuesday / November 26, 2024 / 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 October 22, 2024 Regular Board Meeting Minutes
Approve November 13, 2024 Special Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 11/26/2024
- 6) APPROVE TREASURERS REPORT: Approve October 2024 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) DEPARTMENT REPORTS: Police Department Report for October 2024
Public Works Department Report October 2024
- 9) 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 of Pop-Up Tents at the Park
- 10) NEW BUSINESS DISCUSSION: a) Discussion and Approval of Resolution 24-11-01 A Resolution Approving
Calendar Year 2025 Holiday Schedule
b) Discussion and Approval for Audit for Fiscal Year 2024
c) General Business Discussion

President's Comments-

11) EXECUTIVE SESSION:

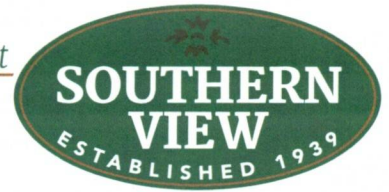
- a) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))
- b) Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body (5 ILCS 120/2(c)(21))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

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: November 22, 2024 7:00 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, November 26, 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:

Greg Bourland, Co-Trustee of Parks and Residential Permits
Nate Briggs, Co-Trustee of Parks
Robert Eskew, Trustee of Public Works and Commercial Permits
Rebecca LaRussa, Trustee
Betsy Richbark, Trustee of Public Health & Safety and Economic Development
Mike Tavernor, Trustee

Also Present:

Lisa Cave, Village Treasurer & Clerk
Don Craven, Attorney

APPROVAL OF THE MINUTES:

Motion to approve the October 22, 2024, Regular Meeting Minutes as presented by: Trustee Richbark and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE; except Trustee Briggs and Trustee LaRussa voted NO

MOTION PASSES.

Motion to approve the November 13, 2024, Regular Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Richbark
Following discussion, Trustee Bourland moved to table the approval until the next meeting.

APPROVAL TO PAY BILLS:

Motion to Approve the Bills to be Paid, for November 26, 2024, as presented by Trustee Bourland and 2nd by Trustee Richbark
Upon roll call vote, all voted AYE, including President Patsche; except Trustee Briggs, Trustee LaRussa and Trustee Tavernor voted NO

MOTION PASSES.

APPROVAL OF THE TREASURER REPORTS: President Patsche asked whether the Board had reviewed the October 2024 Treasurer Report and if they found need for any changes, corrections, or amendments. President Patsche said hearing none, the October 2024 Treasurer Report stand approved as submitted.

Motion to approve the October 2024 Treasurer Report as presented by:
Trustee Bourland and 2nd by Trustee Eskew
Upon roll call vote, all voted AYE; except Trustee LaRussa voted NO
MOTION PASSES.

PUBLIC COMMENT: There were no comments from the Public.

POLICE DEPARTMENT REPORT: Chief Maki provided the Board with a summary of the Police Department Report for October of 2024.

Trustee Eskew stated Public Works is getting ready for the cold weather, getting the plows on the trucks, picking up leaves, patching potholes, painted the municipal building, and the trim boards getting ready for the Pavilions

OLD BUSINESS DISCUSSION: President Patsche stated IDOT Condemnation of Village Property and the for the Land Acquisition from IDOT is tabled along with pop up tents in the Village Park.

President Patsche asked about another committee meeting on the trees at the Park. President Patsche stated he thinks Tyler is back in town, and Trustee Briggs stated he would reach out and set something up again for another meeting.

NEW BUSINESS: President Patsche asked for discussion and approval of Resolution 24-11-01 A Resolution Approving Calendar Year 2025 Holiday Schedule.

Motion to Resolution 24-11-01 A Resolution Approving Calendar Year 2025
Holiday Schedule 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 the Audit for Fiscal Year 2024.

Motion to approve the Audit for Fiscal Year 2024 by Trustee Richbark and 2nd by
Trustee Bourland

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:40 pm. Motion was made by Trustee Eskew and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: December 17, 2024