



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

Tuesday / September 24, 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 August 27, 2024 Regular Board Meeting Minutes
Approve September 4, 2024 Special Meeting Minutes
Approve September 9, 2024 Special Meeting Minutes
- 5) BILLS TO BE PAID: Approval of the Bills to be paid, with checks issued 9/24/2024
- 6) APPROVE TREASURERS REPORT: Approve August 2024 Treasurer's Report
- 7) CITIZEN REQUESTS TO ADDRESS THE BOARD:
- 8) DEPARTMENT REPORTS: Police Department Report for August 2024
Public Works Department Report August 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 Purchase of Two Laptops for Police Vehicles
 - b) Discussion of 2002 Ford White Dump Truck
 - 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: September 20, 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, September 24, 2024, at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois. The meeting was called to order at 6:01 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

Absent:
Rebecca LaRussa, Trustee
Don Craven, Attorney

APPROVAL OF THE MINUTES: President Patsche asked whether the Board had reviewed the August 27, 2024, Regular Meeting Minutes and if they found need for any changes, corrections, or amendments.

Motion to approve the August 27, 2024, Regular Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Richbark

Upon roll call vote, all voted AYE;

MOTION PASSES.

President Patsche asked whether the Board had reviewed the September 4, 2024, Special Meeting Minutes for the Design Plan for the Southern View Park Playground. President Patsche asked, for the approval of the September 4, 2024, special meeting minutes stand approved as presented.

Motion to approve the September 4, 2024, Special Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Richbark

Upon roll call vote, all voted AYE,

MOTION PASSES.

President Patsche asked whether the Board had reviewed the September 9, 2024, Special Meeting Minutes for Flock Camera System. President Patsche asked, for the approval of the September 9, 2024, special meeting minutes stand approved as presented.

Motion to approve the September 9, 2024, Special Meeting Minutes as presented by: Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE;

MOTION PASSES.

APPROVAL TO PAY BILLS: President Patsche asked whether the board had reviewed the September 24, 2024, Bills to be Paid, and whether there were any changes, corrections, or amendments. Trustee Briggs asked when a vendor is listed with multiple departments should it be listed like it is on the Bills to be Paid. Lisa responded that typically the largest dollar total will determine which department it will be listed under, but the line item is where the funds will be paid from.

Motion to Approve the Bills to be Paid, for September 24, 2024, as presented by Trustee Bourland and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE;

MOTION PASSES.

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

Motion to approve the August 2024 Treasurer Report as presented by: Trustee Richbark and 2nd by Trustee Eskew

Upon roll call vote, all voted AYE;

MOTION PASSES.

PUBLIC COMMENTS:

Cyndi Tavernor, advised the Board of a Spaghetti dinner and Trunk or Treat that is scheduled for October 2024. Cyndi asked the Board to add her name and contact information on the Southern View website. She had reached out to the Chief to request this, but nothing has been told to her. President Patsche stated he would speak with Attorney Craven and get back to her. Cyndi also asked when the bulletin would go out as she would like information in it and had asked the Chief two weeks ago? President Patsche stated the newsletter is at the printers and should be in everyone's mailboxes this week. Cyndi stated that we are not working together like we had talked about.

Tim Fuhrmann, resident of Straight Street, stated he saw a white SUV over at the Kleekamps property today and wanted Public Works to clear the drains and weedeat the ditch. Trustee Eskew stated he was over there with an employee of Public Works and had cleared the drains. Kleekamps have removed the mowers from the shed.

POLICE DEPARTMENT REPORT: Chief Maki provided the Board with a summary of the Police Department Report for August of 2024. Chief Maki stated that the Police Department answered 279 service calls, 4 traffic accidents, 30 traffic tickets, 17 warnings, and there are 22 vacant homes/for sale homes in the Village. Chief Maki presented Conner Novy, the Village's newest police officer. Conner is very knowledgeable and will be an asset to the police department.

PUBLIC WORKS REPORT: Trustee Eskew stated that the Village has purchased 3 mechanical owls to deter the geese in various areas of the Park. Chip pile continues to be worked on to dispose of the pile. Public Works has picked up all the branches throughout the Village 2-3 times this month. Trustee Eskew stated Leak Detection Services found the leak on the West side of the West pavilion and will be repaired. There is no shut off to that line of water.

OLD BUSINESS DISCUSSION: President Patsche stated IDOT Condemnation of Village Property and the for the Land Acquisition from IDOT is tabled.

President Patsche asked the Board if they had any information on the pop-up tents for the Village Park. President Patsche asked Trustee Briggs if he had anything he had thought. Trustee Briggs did not have anything to share at this time. President Patsche stated that the Board should have a special meeting to discuss the Park rules. Trustee Bourland moved to table the discussion till that meeting.

NEW BUSINESS: President Patsche asked for discussion and approval of the Purchase of two Laptops for Police Vehicles. Chief Maki stated that when he started, we had 6 old laptop toughbooks from 2013 and he thought he had ordered to replace 6. Nate with Matrix Systems stated that he only ordered 4 at that time. Chief Maki stated that with the Police Department being fully staffed all laptops are needed and he would like to purchase the remaining 2 laptops so all squads will have the same equipment. Trustee Briggs asked if Lieutenant Bridges has a laptop. Chief Maki stated no he does not. Following discussion,

Motion to approve the Purchase of two Laptops for the Police Vehicles not to exceed \$10,000.00 with installation by Trustee Eskew and 2nd by Trustee Bourland
Upon roll call vote, all voted AYE;

MOTION PASSES.

President Patsche asked for discussion of the 2002 Ford Dump Truck. Trustee Eskew stated that the vehicle has lost reverse. The truck has a V10 Triton engine and in his opinion, it will start nickel and diming the Village from here on out, the Village would be throwing money at it continually. Trustee Eskew stated that before the reverse went out, they had replaced 10 coil packs, tune up, fuel pump replaced and throttle body sensors. Trustee Eskew had spoken with PH Broughton, and they are able to load the blacktop patch into the truck. Trustee Eskew stated he will be keeping his eyes open on replacing it soon. Trustee Briggs stated he did not feel the truck would be safe to use if it does not go in reverse.

ADJOURNMENT: With no further business, President Patsche asked for a motion to close the meeting at 6:33 pm. Motion was made by Trustee Eskew and 2nd by Trustee Bourland.

PREPARED BY: Lisa Cave, Clerk

DATE APPROVED: October 22, 2024