

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday August 18, 2009

Regular Meeting Minutes

President and Board of Trustees

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF DEER CREEK HELD AT DEER CREEK VILLAGE HALL.

Village President Jim Hackney called the meeting to order at 7:00 p.m.

I.) **ROLL CALL:**

Present: Trustees Terry Bobell, Karl Eschelbach, Mark Killion, Mark Rich and Mark Smith.

Absent: Trustee Mike Wallace.

Also Present: Clerk Lori Lewis, PWS Francis Wort, PWA Mike Carr, Treasurer Bre Grafing, Chief Jim Edwards and Attorney Mark McGrath.

II.) **APPROVAL OF CONSENT AGENDA:**

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 5 – Bobell, Eschelbach, Killion, Rich and Smith.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

III.) **PUBLIC COMMENT:** None.

IV.) **ADDITIONAL REPORTS:**

- A. **Public Works Superintendent** – Report on file.
- B. **Zoning Board of Appeal** – No report.
- C. **Planning Commission** – No report.
- D. **Police Chief** – Report on file.
- E. **Engineer** – No report.
- F. **Attorney** – No report.

V.) **OLD BUSINESS:**

The board is still waiting on confirmation from DCEO regarding the village's grant application for the construction of the water tower. The Finance, Administration & Development Committee and the Water & Sewer Committee will meet on August 25 to discuss financing and any relevant information pertaining to this project.

VI.) **NEW BUSINESS:**

Trustee Bobell moved and Trustee Killion seconded the motion approving and authorizing the village clerk to sign the annual Rural Development Statement of Budget, Income and Equity.

On roll call the vote was:

Ayes: 5 – Bobell, Eschelbach, Killion, Rich and Smith.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

The board was informed the Rural Development would prefer the early payoff of the bonds be done by automatic withdrawal as payments are currently made in this fashion. This withdrawal can be made no earlier than August 25 in the amount of \$111,871.22.

Trustee Bobell moved and Trustee Rich seconded the motion authorizing the Village Clerk to send the request for automatic withdrawal and approving the early payoff of Rural Development Loan 93-02 and Loan 93-05 in the amount totaling \$111,871.22 as recommended by the Finance, Administration & Development Committee.

On roll call the vote was:

Ayes: 5 – Bobell, Eschelbach, Killion, Rich and Smith.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

Trustee Bobell moved and Trustee Killion seconded the motion to adopt Ordinance 550 pertaining to the sale of village property.

On roll call the vote was:

Ayes: 5 – Bobell, Eschelbach, Killion, Rich and Smith.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

Trustee Bobell thanked the police department and the county sheriff’s department for their quick and professional response to an incident that occurred around his property in the early morning hours.

PWS Wort discussed changing two blocks of the MFT street work from W. Green to W. First. There would be no costs involved with this. West First had sewer work done this summer that required patches and the resurfacing will help smooth this area out. Because this will not require a change in costs, no board action is required.

PWS Wort also received an estimate for dust control on E. Green Street in the amount of \$600. This will be done and added to the bills report next month.

Attorney McGrath introduced his son Pat to the board once again. He mentioned that Pat would occasionally be attending board meetings as he will now be taking on additional duties in the law firm.

VII.) CALENDAR ITEMS:

FA&D, Police, Water & Sewer	August 25	6:00 p.m. at village hall
Police Committee	September 8	6:00 p.m. at village hall
Committee Meetings	September 14	6:00 p.m. at village hall
Regular Village Board	September 15	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

There being no further business to conduct, Trustee Killion moved and Trustee Bobell seconded the motion to adjourn.

The board unanimously approved the motion and the meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Lori Lewis, Village Clerk