

Village of Deer Creek

101 W. First Ave. PO Box 38
Deer Creek, IL 61733

Tuesday December 15, 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 7:21 p.m.

NOTE: This regular village board meeting started at a later time due to the fact that there was not a quorum of members in attendance at 7:00 p.m.

I.) ROLL CALL:

Present: Trustees Karl Eschelbach, Mark Rich, and Mark Smith.

Absent: Trustees Terry Bobell and Mike Wallace.

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

Special Business: At this time, Village President Hackney requested a motion to accept the resignation of Trustee Terry Bobell with regrets.

Trustee Eschelbach moved and Trustee Rich seconded the motion to accept with regret the resignation of Trustee Terry Bobell effective immediately.

On roll call the vote was:

Ayes: 4 – Eschelbach, Rich, Smith and Hackney.

Nays: 0 – None.

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

Trustee Wallace arrived at the meeting at 7:27 p.m.

Pres. Hackney recommended the appointment of Amy Stedman to fulfill the term of Terry Bobell as Village Trustee.

Trustee Rich moved and Trustee Eschelbach seconded the motion to appoint Amy Stedman as village trustee to fill the unexpired term of Terry Bobell as recommended by the village president.

On roll call the vote was:

Ayes: 4 – Eschelbach, Rich, Smith and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being four affirmative votes...**Motion Carried.**

II.) APPROVAL OF CONSENT AGENDA:

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

On roll call the vote was:

Ayes: 4 – Eschelbach, Rich, Smith, and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being five affirmative votes...**Motion Carried.**

III.) PUBLIC COMMENT: A thank you letter was read by the clerk from the Methodist Church regarding the completion of the parking area.

At this time, Village President Hackney recommended the appointment of Jerry Roy to fill the unexpired term of Trustee Mark Killion.

Trustee Eschelbach moved and Trustee Wallace seconded the motion to approve the appointment of Jerry Roy as village trustee, to fill the unexpired term of Mark Killion.

On roll call the vote was:

Ayes: 4 – Eschelbach, Rich, Smith, and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being four affirmative votes...**Motion Carried.**

At this time, Amy Stedman and Jerry Roy were sworn in by the clerk.

IV.) ADDITIONAL REPORTS:

A. **Public Works Superintendent** – Report on file. Trustee Smith thanked the public works department for their hard work.

B. **Zoning Board of Appeal** – No report.

C. **Planning Commission** – No report.

D. **Police Chief** – Report on file.

E. **Engineer** –

F. **Attorney** – Attorney McGrath explained the need to make corrections with the tax levy ordinance that was adopted last month.

Trustee Smith moved and Trustee Rich seconded the motion to adopt Ordinance 555 which repeals Ordinance 553 pertaining to the tax levy.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

Trustee Smith moved and Trustee Wallace seconded the motion to adopt Ordinance 556 pertaining to the 2010 tax levy in the amount of \$60,785.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

Attorney McGrath presented information to the board regarding the upcoming changes to the Freedom of Information Act (FOIA) and the Open Meetings Act (OMA). The significant changes were reviewed.

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve Resolution 09-5 appointing Lori Lewis as the village FOIA and OMA officer.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

V.) OLD BUSINESS: None.

VI.) NEW BUSINESS:

Trustee Rich moved and Trustee Smith seconded the motion to adopt Ordinance 557 regarding the sale of surplus property.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve the renewal of the Class “A” liquor license for the Village Tap for a term of one year beginning February 1, 2010 and expiring January 31, 2011 as recommended by the liquor commissioner.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

Trustee Wallace moved and Trustee Rich seconded the motion to accept the voluntary surrender of the Class (C” and “D” liquor license held by Alvis Enterprises, Inc. d/b/a DC Diner.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

Trustee Rich moved and Trustee Wallace seconded the motion to approve the application for the Class “C” liquor license by William E. Eichhorn Sr. and Brenda C. Eichhorn for a term of one year commencing December 15, 2009 and expiring December 14, 2010 as recommended by the liquor commissioner and the police chief.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

Trustee Smith moved and Trustee Rich seconded the motion to approve the one time additional payment to Public Works Superintendent Francis Wort in the amount of \$4331.35.

On roll call the vote was:

Ayes: 6 – Eschelbach, Rich, Roy, Smith, Stedman and Wallace.

Nays: 0 – None.

Absent: 0 – None. There being six affirmative votes...**Motion Carried.**

VII.) CALENDAR ITEMS:

Zoning/Planning	January 5	6:00 p.m. at village hall
Police Committee	January 12	6:00 p.m. at village hall
Committee Meetings	January 18	6:00 p.m. at village hall
Regular Village Board	January 19	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion and the meeting adjourned at 7:52 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk