

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday June 16, 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 7:06 p.m.

I.) **ROLL CALL:**

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

Absent: Trustees Mark Rich, Mark Smith and Mike Wallace.

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

Trustee Mark Rich arrived at 7:09 and Trustee Mike Wallace arrived at 7:15 p.m.

The public hearing regarding the annexation of property was postponed until Trustees Rich and Wallace arrived. It began at 7:19 p.m.

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

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

On roll call the vote was:

Ayes: 4 – Bobell, Eschelbach, Killion and Hackney.

Nays: 0 – None.

Absent: 3 – Rich, Smith and Wallace. There being four affirmative votes...**Motion Carried.**

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

IV.) **ADDITIONAL REPORTS:**

A. **Public Works Superintendent** – Report on file. PWS Wort reported that Ron Bauman would be in town within the week to patch the areas of streets that had been dug up for sewer repairs. The additional cost for these repairs is \$2000.

B. **Zoning Board of Appeal** – A hearing was held on June 1 to make recommendations pertaining to the zoning classification of property being annexed into the village. These minutes are on file.

C. **Planning Commission** – A meeting was held immediately following the Zoning Board hearing on June 1 to discuss and make recommendations regarding the annexation of GA Rich's property. These minutes are on file.

D. **Police Chief** – No report was presented this month. Chief Edwards informed the board that he was reviewing lease information between Ford and the local bank. He told the board to disregard items 3, 4, and 5 on the agenda. He also informed the board that he has not been hiding money from the board and that he felt he should have received a phone call regarding accusations he believed were being made about him.

E. **Engineer** – No report.

F. **Attorney** – Attorney McGrath reviewed the equipment leasing agreements between the village and the township and other villages. The village agreement would be on a per usage basis.

Trustee Bobell moved and Trustee Rich seconded the motion authorizing the village president and clerk to sign and to approve the equipment lease agreement between the Village of Deer Creek and Deer Creek Township.

On roll call the vote was:

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

Nays: 0 – None.

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

Note: Mark McGrath is village attorney and Deer Creek Township attorney and any conflict of interest between the two are waived should the agreement be signed by both parties. Also, by agreement, Mark McGrath will only represent the Village in this matter.

At this time, Village President Hackney called to order the Public Hearing regarding the annexation of the property owned by Jerry and Sue Rich. Mr. & Mrs. Rich were present at this hearing. No one appeared at this hearing in opposition of this annexation. Notices pertaining to this annexation were properly published. It was noted that corrections needed to be made in the agreement. Attorney McGrath will make the approved changes.

Trustee Eschelbach moved and Trustee Bobell seconded the motion to adopt Ordinance 545, authorizing the annexation agreement to be entered into and authorizing the village president and clerk to sign the agreement.

On roll call the vote was:

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

Nays: 0 – None.

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

Trustee Rich moved and Trustee Eschelbach seconded the motion to adopt Ordinance 546, authorizing the annexation of the property owned by Jerry and Sue Rich.

On roll call the vote was:

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

Nays: 0 – None.

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

V.) OLD BUSINESS:

Trustee Bobell moved and Trustee Rich seconded the motion to approve the expenditure of funds from the Special Tax Allocation Fund for the purpose of replacing the parking area along Second Street in front of the Methodist Church.

On roll call the vote was:

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

Nays: 0 – None.

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

VI.) NEW BUSINESS:

Trustee Bobell moved and Trustee Wallace seconded the motion to adopt Ordinance 547, the prevailing wage ordinance.

On roll call the vote was:

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

Nays: 0 – None.

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

Trustee Rich moved and Trustee Eschelbach seconded the motion to adopt Ordinance 548, the budget and appropriations ordinance.

On roll call the vote was:

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

Nays: 0 – None.

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

The attorney informed the board that is would soon be required that the water and sewer accounts be separated.

Trustee Eschelbach moved and Trustee Killion seconded the motion to authorize the TIF Certification of the CEO for the annual TIF reporting.

On roll call the vote was:

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

Nays: 0 – None.

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

Attorney McGrath was directed by the president and board to discuss the concerns raised by the auditor regarding police funds, billing procedures and accounting practices.

VII.) CALENDAR ITEMS:

Finance, Admin & Development	June 22	6:00 p.m. at village hall
Committee Meetings	July 20	6:00 p.m. at village hall
Regular Village Board	July 21	7:00 p.m. at village hall
Town-wide Garage Sales	June 20	
Clean-up Day	June 27	

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion and the meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk