

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday October 20, 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 7:04 p.m.

I.) **ROLL CALL:**

Present: Trustees Terry Bobell, Karl Eschelbach, Mark Rich, and Mike Wallace.

Absent: Trustees Mark Killion and Mark Smith.

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

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

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

On roll call the vote was:

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

Nays: 0 – None.

Absent: 2 – Killion and Smith. There being four 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. Chief Edwards reported that Officer K. Jones has resigned.

Acceptance of her resignation will be added to next month's agenda. He also reported that Fondulac has been billed \$1300 of the ammunition expenses.

The next item discussed was the possible penalties for repeated false alarms.

Trustee Bobell moved and Trustee Rich seconded the motion authorizing the village attorney to draft a letter notifying the offending parties regarding the police department receiving repeated false alarms that if the false alarms continue the Village of Deer Creek will pursue legal recourse.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 2 – Killion and Smith. There being four affirmative votes...**Motion Carried.**

Trustee Bobell moved and Trustee Wallace seconded the motion approving the renewal of the annual LESO membership at a cost of \$300.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 2 – Killion and Smith. There being four affirmative votes...**Motion Carried.**

Trustee Bobell informed Chief Edwards that there are still complaints regarding the traffic at the intersection of Third and Main Streets.

E. Engineer –

Trustee Wallace moved and Trustee Eschelbach seconded the motion authorizing the village engineer to proceed with the design plans for the Emergency Repair Program funding project at a cost not to exceed \$200,000 including construction and engineering as recommended by the Streets & Park Committee.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 2 – Killion and Smith. There being four affirmative votes...**Motion Carried.**

Trustee Eschelbach moved and Trustee Rich seconded the motion to authorizing the village president to sign and to apply for the EPA permit for the water main extension from the railroad tracks south along Rte. 150 to Prospect Drive.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 2 – Killion and Smith. There being four affirmative votes...**Motion Carried.**

F. Attorney –

Trustee Rich moved and Trustee Bobell seconded the motion authorizing the president and clerk to sign and to adopt Ordinance 551 pertaining to the changes in the golf cart ordinance.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 2 – Killion and Smith. There being four affirmative votes...**Motion Carried.**

V.) OLD BUSINESS: Attorney Pat McGrath discussed the recommendations for combining the Zoning Board of Appeals and the Planning Commission. This information will be taken to both boards for discussion and will be addressed again next month.

VI.) NEW BUSINESS: Tax levy information was handed out and reviewed. All present were invited to attend an Open House at McGrath Law Offices introducing Pat McGrath as an associate attorney with the firm. It will be held on Friday November 6 from 11:00 a.m. to 6:00 p.m.

VII.) CALENDAR ITEMS:

Police Committee	November 10	6:00 p.m. at village hall
Committee Meetings	November 16	6:00 p.m. at village hall
Regular Village Board	November 17	7:00 p.m. at village hall

Other Calendar Items:

Halloween Parade	October 31	3:00 p.m.
Pancake & Sausage Supper	November 14	Noon to 7:00 p.m.

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion and the meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Lori Lewis, Village Clerk