

Village of Deer Creek

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

Tuesday September 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 7:00 p.m.

I.) **ROLL CALL:**

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

Absent: Trustees Mark Rich and Mark Smith.

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

Trustee Mark Rich arrived at 7:02 p.m.

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, Killion, Rich and Wallace.

Nays: 0 – None.

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

III.) **PUBLIC COMMENT:** Tazewell County Board member John Ackerman was present to talk
with the board regarding various issues including video poker and the Eastern Bypass Study. He also
reported to the board that he has created his own website with county information available.

IV.) **ADDITIONAL REPORTS:**

A. **Public Works Superintendent** – Report on file. PWS Wort reported that he had priced concrete
at Roanoke Concrete at \$83.75, delivered during the week for the parking area at the Methodist
Church. Andy Myers, Darland Concrete, quoted \$5000 labor to finish the concrete. The board
recommends completing this project this fall.

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

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

D. **Police Chief** – Report on file. Possible charges for responding to repeated false alarms will be
tabled to next month after research by attorney. An expenditure of \$406.99 will be charged to training
expenses for the cost of sand and mortar for the construction of a shooting range in Metamora.

E. **Engineer** –

Trustee Bobell moved and Trustee Killion seconded the motion approving and authorizing the village
president to sign the change order for the street work in the amount of \$1419.45 and also to approve
and authorize the village president's signature on the Engineer's Final Pay Estimate for the MFT work
done by RA Cullinan in the amount of \$32,395.75.

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 engineer will be contacted regarding the preparation of a water main permit for the water main loop to be done south of the tracks at the GA Rich property.

F. **Attorney** – Pat McGrath recommended to the board that the golf cart ordinance needs to be revised to bring the ordinance into compliance with state law.

Trustee Bobell moved and Trustee Killion seconded the motion authorizing Law Clerk Pat McGrath to make the necessary changes to the golf cart ordinance in order to make it compliant with state law.

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:** None.

VI.) NEW BUSINESS:

Trustee Eschelbach moved and Trustee Wallace seconded the motion approving and authorizing the village attorney to research and prepare the necessary ordinance to combine the Zoning Board of Appeals and the Planning Commission.

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 Bobell moved and Trustee Killion seconded the motion authorizing the engineer to prepare the necessary documents and authorizing the required signatures for the EPA permits needed to begin the use of Re-Ox for the water system.

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.**

Village President Hackney proclaimed Trick or Treat hours to take place from 5 to 8 p.m. on Saturday October 31, 2009. The Halloween Parade will be held at 3:00 p.m. on October 31 also.

VII.) CALENDAR ITEMS:

Police Committee	October 13	6:00 p.m. at village hall
Committee Meetings	October 19	6:00 p.m. at village hall
Regular Village Board	October 20	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion and the meeting adjourned at 7:46 p.m.

Respectfully Submitted,

Lori Lewis, Village Clerk