

# Village of Deer Creek

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

**Tuesday October 18, 2011**

**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 7:01 p.m.

### I.) **ROLL CALL:**

**Present:** Trustees Tony Berardi, Phil Calhoun, Karl Eschelbach, Grant Hackney, Mark Rich and Mike Wallace.

**Absent:** None.

**Also Present:** Clerk Lori Lewis, Chief Jim Edwards, and Attorney Pat McGrath

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

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

### **On roll call the vote was:**

**Ayes:** 6 – Berardi, Calhoun, Eschelbach, Hackney, Rich, and Wallace.

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

III.) **PUBLIC COMMENT:** Mary Eschelbach commented on burning leaves taking place on the streets. Chief will address this problem. Also, Mary asked about the possibility of leaves being picked up and hauled to the lagoon to alleviate the burning in town. This is not a feasible idea as the village has no way of picking them up.

### IV.) **REPORTS:**

A. **Public Works Superintendent** – Report on file. The light at the park flagpole still has not been fixed. PWS Carr is trying to get Cook's bucket truck lined up to take care of this.

B. **Planning/Zoning Board of Appeals** – No meeting held.

C. **Police Chief** – Report on file.

D. **Engineer** – No report.

E. **Attorney** – A report was heard by the attorney regarding the water supply to a multi-unit facility currently only paying one water bill. As spelled out in the village code and interpreted by Attorney McGrath, these units should each be receiving a water and sewer bill. These are individual units being rented out by the owner therefore requiring individual bills. After lengthy discussion, this interpretation was agreed upon by members of the board. The owner will be informed that should he choose to disconnect any of these services, this would be acceptable to the village with the understanding that if the service is ever reconnected to the village water, tap fees will apply.

Attorney McGrath reminded the board that it is time to prepare the tax levy. There was a substantial drop in the EAV last year to this year in Tazewell County. This will be reviewed in November for approval in December.

Attorney McGrath also reported to the board that after a review of the history on the village-owned property at 101 E. First Street, a new appraisal would be required and a new resolution to sell the property. It would not necessarily need to be bid out to sell it.

**V.) OLD BUSINESS:**

Trustee Eschelbach moved and Trustee Berardi seconded the motion to approve Change Order #3 in the amount of \$50 to be deducted from the total tower project.

**On roll call the vote was:**

**Ayes:** 6 – Berardi, Calhoun, Eschelbach, Hackney, Rich, and Wallace.

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

Trustee Eschelbach moved and Trustee Wallace seconded the motion to approve Pay Request #9, final pay request for Phoenix Fabricators in the amount of \$27,504.75.

**On roll call the vote was:**

**Ayes:** 6 – Berardi, Calhoun, Eschelbach, Hackney, Rich, and Wallace.

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

**VI.) NEW BUSINESS:** Village President Hackney informed the board that Rich Brehmer is having some sidewalk on Third Street repaired.

**VII.) CALENDAR ITEMS:**

Zoning/Planning	November 1	6:00 p.m. at village hall
Committee Meetings	November 14	6:00 p.m. at village hall
Regular Village Board	November 15	7:00 p.m. at village hall

**Other Calendar Items:**

Senior Dinner	October 25	Noon at DC Baptist Church
Halloween Parade & Fall Festival	October 29	
Trick or Treat Hours	October 31	5:00 p.m. to 8:00 p.m.

**VIII.) ADJOURNMENT:**

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

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

Respectfully Submitted,

Lori Lewis  
Village Clerk