

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday December 18, 2007

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 Karl Eschelbach, Mark Killion, Mark Rich.

Absent: Trustees Burr and Smith.

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

Special Agenda Item: Appointment of Trustee

Trustee Killion moved and Trustee Rich seconded the motion to appoint Terry Bobell to fill the unexpired term of James Andrews to expire May 2009 as recommended by Village President Jim Hackney.

On roll call the vote was:

Ayes: 4 – Eschelbach, Killion, Rich, Hackney.

Nays: 0 – None.

Absent: 2 – Burr and Smith. 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 – Bobell, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

III.) **CITIZEN'S REQUESTS:** None.

IV.) **ADDITIONAL REPORTS:**

A. **Public Works Superintendent** – Report on file.

B. **Zoning Board of Appeals** – Did not meet.

C. **Police Chief** – Report on file. Chief Edwards reported the Walmart grant has been awarded in the amount of \$225.

D. **Engineer** – The Water and Sewer Committee will meet in January to discuss in detail proceeding with the water tower project. The board discussed locations for the new tower and consider near the current tower to be the most cost effective.

E. **Attorney** – Attorney McGrath wished the board a Merry Christmas and Happy New Year. He also discussed the need for a liquor hearing in which special council should be hired. The hearing

involves Wes' Sports Bar and since Wes Burr is a trustee a conflict of interest would occur with the village attorney representing the village. It will be the recommendation of the board to hire Tom Davies as special council for the village board. This will be done at the January board meeting. President Hackney voiced his concerns regarding the village ordinance which allows a trustee to hold a liquor license and he would like the board to consider repealing this ordinance.

V.) OLD BUSINESS: None.

VI.) NEW BUSINESS:

Trustee Killion moved and Trustee Eschelbach seconded the motion to renew the Class "A" liquor license for Alvis Enterprises Inc. DBA Village Tap for a term of one year commencing February 1, 2008 and expiring January 31, 2009.

On roll call the vote was:

Ayes: 4 – Bobell, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

VII.) CALENDAR ITEMS:

Zoning Board	January 8	7:00 p.m. at village hall
Planning Commission	January 7	7:00 p.m. at village hall
Committee Meetings	January 14	6:00 p.m. at village hall
Regular Village Board	January 15	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion and the meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk