

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday February 20, 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 7:08 p.m.

I.) ROLL CALL:

Present: Trustees Jim Andrews, Bob Davis, Karl Eschelbach, Mark Killion, Mark Rich.

Absent: Trustee Wes Burr.

Also Present: Clerk Lori Lewis, PWS Francis Wort, PWA Mike Carr.

II.) APPROVAL OF CONSENT AGENDA:

Trustee Davis moved and Trustee Karl Eschelbach seconded the motion to approve the Consent Agenda except for the bill payment to AmerenCILCO for street lighting.

On roll call the vote was:

Ayes: 5 – Andrews, Davis, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

III.) CITIZEN'S REQUESTS: Ann Davis, from the Deer Creek Community Club presented a check to the village in the amount of \$300 to go toward electricity use in the park for the Christmas lights.

The Public Works Department was commended for their snow removal efforts during the past month.

IV.) ADDITIONAL REPORTS:

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

B. **Zoning Board of Appeals** – No meeting.

C. **Police Chief** –

Trustee Eschelbach moved and Trustee Davis seconded the motion to approve the purchase one portable and one car radio and two repeaters for the white squad at a cost not to exceed \$5200 to be paid from Montgomery Township court fines.

On roll call the vote was:

Ayes: 5 – Andrews, Davis, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

Trustee Killion moved and Trustee Eschelbach seconded the motion approving the payment of \$1230 for PTI for Officer J. Munk. Upon successful completion of this training, the village is reimbursed \$1200 of this tuition.

On roll call the vote was:

Ayes: 5 – Andrews, Davis, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

Trustee Andrews moved and Trustee Eschelbach seconded the motion authorizing the village president and clerk to sign the agreement with the Village of Goodfield for police protection in the amount of \$3600 per month, commencing May 1, 2007 and expiring April 30, 2008.

On roll call the vote was:

Ayes: 5 – Andrews, Davis, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

The quarterly clean up day is scheduled for March 10. Items for disposal can be taken out to the lagoon area on this day. No pick up is being done. Questions can be directed to the village hall.

D. Engineer –

Trustee Eschelbach moved and Trustee Killion seconded the motion authorizing the village engineer to prepare street improvement plans for S. Main Street.

On roll call the vote was:

Ayes: 5 – Andrews, Davis, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

E. Attorney – No report at this time.

V.) OLD BUSINESS: It was noted that the concrete pads that the park benches sit on will need to be sealed this spring.

VI.) NEW BUSINESS:

Trustee Killion moved and Trustee Davis seconded the motion authorizing the village president and clerk to sign the recycling contract from Tazewell County Health Department providing grant funds to the village in the amount \$438.

On roll call the vote was:

Ayes: 5 – Andrews, Davis, Eschelbach, Killion, Rich.

Nays: 0 – None.

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

The board discussed the seat belt sting operation conducted by the state police recently. Also discussed was the First Street sidewalk project. Measurements are being taken and business owners will be contacted with cost estimates for their portions of the sidewalk to be replaced.

CALENDAR ITEMS:

Zoning Board	March 6	7:00 p.m. at village hall
Planning Commission	March 12	7:00 p.m. at village hall
Committee Meetings	March 19	6:00 p.m. at village hall
Regular Village Board	March 20	7:00 p.m. at village hall

VII.) ADJOURNMENT:

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

The board unanimously approved the motion and the meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk