

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday February 19, 2008**

**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 7:02 p.m.

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

**Present:** Trustees Karl Eschelbach, Mark Killion, Mark Rich, and Mark Smith.

**Absent:** Trustees Terry Bobell, Wes Burr.

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

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

Trustee Killion moved and Trustee Smith seconded the motion to approve the Consent Agenda as presented.

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

**Ayes:** 4 – Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

**Absent:** 2 – Bobell, Burr. There being four affirmative votes...**Motion Carried.**

### III.) **CITIZEN'S REQUESTS:** Carol Phillips, Postmaster Relief, was present to discuss the closed alley between the post office and the police station. She discussed with the board the delivery of the mail and concerns and comments regarding the accessibility to the back door of the post office. There is not a problem with the alley remaining closed.

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

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

B. **Zoning Board of Appeal/Planning Commission** – These committees are meeting jointly each month to prepare the Comprehensive Plan for the village.

C. **Police Chief** – Report on file. The agreement with the Village of Goodfield will need to be reviewed next month for recommendations for renewal.

D. **Engineer** –

Trustee Killion moved and Trustee Eschelbach seconded the motion to authorize the engineer to obtain quotes for the construction of the test well.

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

**Ayes:** 4 – Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

**Absent:** 2 – Bobell, Burr. There being four affirmative votes...**Motion Carried.**

E. **Attorney** – It has been noted that the liquor hearing will probably not be held. The outcome of this situation should be noted in the minutes regardless of the outcome or whether or not a hearing is held. This needs to be concluded. Changes in the code pertaining to who can hold a liquor license should be discussed with the full board present.

**V.) OLD BUSINESS:** None.

**VI.) NEW BUSINESS:** The board discussed the Smoke-Free Illinois Act and the proper enforcement of it. It was noted that the village could issue over-the-counter tickets for violators at a lower fine amount. This would allow the village to collect the money rather than the state. There are no set state guidelines for this act.

**VII.) CALENDAR ITEMS:**

Zoning Board/Planning Commission	March 4	6:00 p.m. at village hall
Committee Meetings	March 17	6:00 p.m. at village hall
Regular Village Board	March 18	7:00 p.m. at village hall

**VIII.) ADJOURNMENT:**

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

The board unanimously approved the motion and the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk