

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday July 17, 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 7:02 p.m.

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

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

**Absent:** Trustee Jim Andrews, Wes Burr.

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

Trustee Burr arrived at 7:06 p.m.

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

Trustee Rich moved and Trustee Killion 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 – Andrews, Burr. 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** – No meeting.

C. **Police Chief** – Report on file.

Attorney McGrath discussed the suggested changes to the golf cart ordinance. IL state statute dictates the definitions needed in this ordinance. Also, signs will need to be posted stating that golf carts are allowed on village streets.

Trustee Burr moved and Trustee Killion seconded the motion to adopt Ordinance 530.

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

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

D. **Engineer** – No report at this time.

E. **Attorney** – No report at this time.

**V.) OLD BUSINESS:**

Trustee Rich moved and Trustee Eschelbach seconded the motion to proceed with the widening of S. Main Street.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

Trustee Eschelbach moved and Trustee Rich seconded the motion authorizing the village engineer to take the actions necessary for the railroad approach improvements including obtaining shots and preparing plans for this project.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

Trustee Burr moved and Trustee Killion seconded the motion authorizing the public works department to begin removal of the pavement on S. Logan Street between First Ave. and the railroad tracks.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

At this time, this section of S. Logan Street will be shaped to grade, drainage will be cut in and oiled next month. Business owner Bob Hofmann thanked the board for their attention to this area.

**VI.) NEW BUSINESS:**

Trustee Burr moved and Trustee Rich seconded the motion to authorize the village president and clerk to sign the intergovernmental agreement with the Deer Creek Township for use of equipment.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

Trustee Rich moved and Trustee Burr seconded the motion to adopt Ordinance 528.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

Trustee Killion moved and Trustee Smith seconded the motion to approve Resolution 07-2 pertaining to executive session minutes.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

Attorney McGrath explained that executive session minutes are reviewed twice a year to determine whether or not to release these minutes. No discussion pertaining to the contents of these minutes shall be had outside those in attendance at these closed sessions or with new board members required to review these minutes.

Trustee Smith moved and Trustee Killion seconded the motion to adopt Ordinance 529.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

Trustee Killion moved and Trustee Smith seconded the motion authorizing the payment of \$200 to Chuck Schrock, Goodfield Disposal, for his assistance with the clean up day in June.

**On roll call the vote was:**

**Ayes:** 5 – Burr, Eschelbach, Killion, Rich, Smith.

**Nays:** 0 – None.

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

**CALENDAR ITEMS:**

Zoning Board	August 7	7:00 p.m. at village hall
Planning Commission	August 13	7:00 p.m. at village hall
Committee Meetings	August 20	6:00 p.m. at village hall
Regular Village Board	August 21	7:00 p.m. at village hall

**VII.) 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 7:55 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk