

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday March 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, PWA Mike Carr.

Trustee Wes Burr arrived at 7:20 p.m.

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

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

#### **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:** Gail Hayes, president of the Deer Creek Community Club presented a check to the village in the amount of \$1500 as final payment of the Club's portion of the park walk. Additional lighting in areas of the park was discussed as possible future projects for the Club.

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

A. **Public Works Superintendent** – Report on file. Trustee Eschelbach requested the red covers be removed from the lights under the park pavilion.

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

C. **Police Chief** – Report on file.

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

E. **Attorney** –

Trustee Killion moved and Trustee Rich seconded the motion approving the hourly rate increase for Village Attorney Mark McGrath from \$135 per hour to \$140 per hour.

#### **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.**

V.) **OLD BUSINESS:** The village clerk reported that the public hearing to close out the Homeway Homes grant project will be held on Tuesday April 17, 2007 at 6:30 p.m.

Trustee Eschelbach moved and Trustee Rich seconded the motion approving the proposed wage structure for the police department as recommended by the Police Committee. Proposal is on file.

**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 Rich moved and Trustee Eschelbach seconded the motion to approve the Public Works Department wage increases as recommended by the Finance, Administration & Development Committee.

**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 NPDES permit fees again. The grant in the amount of \$1530.53 that was awarded to the village from FEMA for snow removal was intercepted by the state comptroller's office for partial payment of the outstanding fee the EPA claims the village owes. Trustee Eschelbach has again asked about making a partial payment in protest. At this time, the board chooses to stay the course. No payment will be made to the EPA for past due fees.

Kevin Elliot from Local 18 was present to discuss the First Street sidewalk project. It was noted that the apprentice program is able to do this project because this work would not otherwise be bid out. PWS Wort and PWA Carr would be doing the labor themselves. A full curb will be placed where the alley was just west of the Village Tap. The curb in front of the old township garage will remain depressed as the property owner is not ready to remove the overhead door.

Trustee Eschelbach moved and Trustee Rich seconded the motion authorizing the village president and clerk to sign the Motor Fuel Tax documents appropriating \$20,000 for materials and equipment and to proceed with this project as presented.

**On roll call the vote was:**

**Ayes:** 6 – Andrews, Burr, Davis, Eschelbach, Killion, Rich.

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

VI.) **NEW BUSINESS:**

Trustee Killion moved and Trustee Eschelbach seconded the motion to purchase four lights for the First Street businesses, Village Tap, Wes' Sports Bar & Grill and Mel's Port O' Call, to place on the front of each building. Wes' will receive two lights because of the central location of this business.

**On roll call the vote was:**

**Ayes:** 6 – Andrews, Burr, Davis, Eschelbach, Killion, Rich.

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

Trustee Killion moved and Trustee Eschelbach seconded the motion to adopt Ordinance 524 pertaining to the donation of the 1987 Dodge pickup truck to the Deer Creek Fire Protection District.

**On roll call the vote was:**

**Ayes:** 6 – Andrews, Burr, Davis, Eschelbach, Killion, Rich.

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

Attorney McGrath disclosed that he is the attorney for the fire district and he has waived any common interests as this transaction is a donation only.

Trustee Eschelbach moved and Trustee Rich seconded the motion in support of the Safe Routes to School sidewalk program/grant.

**On roll call the vote was:**

**Ayes:** 6 – Andrews, Burr, Davis, Eschelbach, Killion, Rich.

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

**CALENDAR ITEMS:**

Zoning Board	April 3	7:00 p.m. at village hall
Planning Commission	April 9	7:00 p.m. at village hall
Committee Meetings	April 16	6:00 p.m. at village hall
Regular Village Board	April 17	7:00 p.m. at village hall

**ADDITIONAL CALENDAR ITEMS:**

Fire Department Chili Supper	April 24
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**VII.) ADJOURNMENT:**

There being no further business to discuss, Trustee Killion moved and Trustee Davis 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