

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday May 15, 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 Jim Andrews, Wes Burr, Karl Eschelbach, Mark Killion, Mark Rich, Mark Smith.

Absent: None.

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

Special Agenda Item ~ Swearing in of Trustees: Karl Eschelbach, Mark Killion and Mark Smith were sworn into the office of Trustee by the Village Clerk.

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

Trustee Rich moved and Trustee Burr seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

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

IV.) **ADDITIONAL REPORTS:**

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

B. **Zoning Board of Appeals** – Two variances were reviewed and recommended for approval.

Trustee Burr moved and Trustee Smith seconded the motion to approve the variance requested by Robert Davis, 106 N. Mason as follows: 112 feet additional square footage for garage and 25 feet additional front yard setback, as recommended by the Zoning Board of Appeals.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

Trustee Burr moved and Trustee Smith seconded the motion to approve the variance requested by Chris Hines, 308 N. Mason as follows: 7 feet side yard setback from the required 10 feet to 3 feet for construction of a garage, as recommended by the Zoning Board of Appeals.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

C. **Police Chief** – Report on file.

Trustee Eschelbach moved and Trustee Rich seconded the motion to send Mike Eeten to PTI at a cost of \$1230, of which \$1200 is reimbursed upon the successful completion of this training.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

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

E. **Attorney** – Attorney McGrath reminded the Finance Committee chairman that the Appropriations Ordinance should be ready for review in June. This ordinance must be filed by the end of July.

The Certificate of Estimated Revenues must also be filed by the Treasurer before the end of July.

Certificates of Election need to be filed for the newly elected officers.

V.) **OLD BUSINESS:**

Trustee Burr moved and Trustee Killion seconded the motion to authorize the purchase of a new truck bed for the 2-ton from Quality Truck & Equipment Company, Bloomington at a cost of \$5305 to be paid from Depreciation.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

Trustee Eschelbach moved and Trustee Andrews seconded the motion to adopt Ordinance 525 pertaining to the sale of village property.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

Trustee Andrews moved and Trustee Rich seconded the motion to advertise the 1996 Ford pickup truck for sale in the Area Buyers Guide and the Tradin' Post for \$2500.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

VI.) **NEW BUSINESS:**

Trustee Eschelbach moved and Trustee Rich seconded the motion to appoint Jim Andrews to fill the vacant trustee position for two years as recommended by the village president.

On roll call the vote was:

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

Nays: 0 – None.

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

Trustee Andrews was sworn in by the village clerk.

Trustee Eschelbach moved seconded by Trustee Rich to appoint Brian Tibbs as Assistant Police Chief for a term of two years.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

The board discussed committees and chairmen appointments. It will be recommended that the Parks Committee be combined with Street & Alley and the TIF Committee be eliminated. An ordinance to change the code will need to be done.

Trustee Rich moved and Trustee Killion seconded the motion to re-appoint Karl Eschelbach to the Planning Commission for a term of seven years.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

Trustee Burr moved and Trustee Rich seconded the motion to appoint Jerry Roy and Robert Davis to the Zoning Board, terms to be determined.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

Eschelbach and Roy were sworn in by the village clerk. Robert Davis will be sworn in at a later date.

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve the renewal of the Class “B” liquor license for Casey’s General Stores for a term of one year beginning August 1, 2007 and expiring July 31, 2008 as recommended by the liquor commissioner.

On roll call the vote was:

Ayes: 6 – Andrews, Burr, Eschelbach, Killion, Rich, Smith.

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

CALENDAR ITEMS:

Zoning Board	June 5	7:00 p.m. at village hall
Planning Commission	No meeting this month	
Committee Meetings	June 18	6:00 p.m. at village hall
Regular Village Board	June 19	7:00 p.m. at village hall

ADDITIONAL CALENDAR ITEMS:

4 th of July event planning meeting	May 22	7:00 p.m. at village hall
Town-wide Garage Sales	June 16	
Clean-up Day	June 23	

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 8:02 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk