

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday November 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 7:03 p.m.

I.) **ROLL CALL:**

Present: Trustees Wes Burr, Karl Eschelbach, Mark Killion, Mark Rich, Mark Smith.

Absent: Trustee Jim Andrews.

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

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

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

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.**

III.) **CITIZEN'S REQUESTS:** Kevin Elliot was present to discuss the spring projects. He stated that he has spoken with PWS Wort regarding the replacement of the sidewalk on the south side of First Street and the section of S. Logan Street between Hofmann's and Schieler & Rassi. He felt this would be no problem and was agreeable to this project being completed by the apprentices. He and his wife, who was also present, thanked the village board for the generous gift to the program and to his wife. The clerk will make contact with the property owners along the section of First Street to inquire about obtaining a one-foot easement in order to make the sidewalk five feet wide.

IV.) **ADDITIONAL REPORTS:**

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

B. **Zoning Board of Appeals** – Did not meet.

C. **Police Chief** – Report on file.

D. **Engineer** – The Water and Sewer Committee will meet in January to discuss in detail proceeding with the water tower project. The clerk will contact Ray LaHood's office to inquire about federal assistance with this project.

E. **Attorney** – Attorney McGrath wished the board a Merry Christmas and thanked them for their business through the year.

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

VI.) **NEW BUSINESS:**

Trustee Eschelbach moved and Trustee Rich seconded the motion to appoint Breanne Grafing as the village treasurer effective immediately and the term to expire May 1, 2009.

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 authorizing the change of bank signature cards, removing Joyce Renner and adding Breanne Grafing.

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 to accept with regret the resignation of Trustee Jim Andrews effective immediately.

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 Smith moved and Trustee Rich seconded the motion authorizing the village president to sign the annual animal control contract with Tazewell County.

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 Killion seconded the motion to accept Ordinance 534.

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.**

PWS Wort reported that the backhoe needs tires and they were priced at \$375 each plus \$140 to put them on. This will be done and added to the bills report next month.

Christmas gifts for the employees will be purchased and added to the bills report next month also. The board scheduled the annual Christmas Party for Thursday December 13 at 7 p.m.

VII.) CALENDAR ITEMS:

Zoning Board	December 4	7:00 p.m. at village hall
Planning Commission	December 10	7:00 p.m. at village hall
Committee Meetings	December 17	6:00 p.m. at village hall
Regular Village Board	December 18	7:00 p.m. at village hall

ADDITIONAL CALENDAR ITEMS:

Breakfast with Santa	December 8	9 to 11 a.m. at village hall
Christmas Concert	December 9	6:30 p.m. at Baptist Church

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion and the meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk