

**Village of Deer Creek**  
PO Box 38 - Deer Creek, IL 61733  
**REGULAR VILLAGE BOARD MEETING AGENDA**  
August 19, 2008  
Village Hall

- I.) Roll Call by Clerk at 7:00 p.m.** Also in attendance ~
  
- II.) Consent Agenda Items**
  - A. Approval of Minutes
    - 1. Regular meeting minutes of July 15, 2008
    - 2. Committee meeting minutes of August 18, 2008, Street & Park Committee August 7, 2008
  - B. Approval of Submitted Reports
    - 1. Treasurer's Report
    - 2. Bills Paid & Payable Report
  - C. Transfer of Funds
    - 1. Operations & Maintenance - \$8,000
    - 2. Debt Service - \$3500
    - 3. Depreciation - \$1500
  
- III.) Citizen's Requests**
  
- IV.) Additional Reports**
  - A. Public Works Superintendent
  - B. Zoning Board of Appeals/Planning Commission
    - 1. Resignation of Amanda Meredith – action item
  - C. Police Chief
    - 1. Car Show
    - 2. Street Dance
    - 3. Request for new liquor application – action item
    - 4. Compensation
  - D. Engineer
    - 1. Water tower project update – possible action items
  - E. Attorney
  
- V.) Old Business**
  - A. Additional/final costs for sidewalk project – action items
  - B. NPDES payment returned – action item
  - C. Green Street widening – possible action item
  - D. Other Business (may be discussed but not acted upon)
  
- VI.) New Business**
  - A. TIF Annual Report – action item
  - B. Other Business (may be discussed but not acted upon)
  
- VII.) Calendar Items**
  - A. Committee meetings
    - 1. Regular Committees – September 15, 6 p.m.
    - 2. Planning Commission/Zoning Board – September 2, 6 to 8 p.m.
  - B. Regular Board meeting – September 16, 7 p.m.
  
- VIII.) Adjournment (time)**