

**AGENDA**  
**CLEARCREEK TOWNSHIP TRUSTEES**  
**August 28, 2013, 6:30 PM**

- I. PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES** (August 14, 2013, Regular Meeting)
- III. FISCAL BUSINESS**
  - A. Fiscal Officer's Report
  - B. Current Bills
  - C. Draft Resolution No. 4427  
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- IV. UNFINISHED BUSINESS**
  - A. Draft Resolution No. 4428  
A RESOLUTION THAT CLARIFIES THE HEIGHT OF VEGETATION NECESSARY FOR THE TRUSTEES TO DETERMINE THAT THE MAINTENANCE OF A SPECIFIC TRACT OF LAND CONSTITUTES A NUISANCE
- V. NEW BUSINESS**
  - A. ADMINISTRATION**
    - 1. Transfer of Liquor Permit-Elsas Clearcreek LLC to TBTR Enterprises LLC
    - 2. Establish Beggars Night-Thursday, October 31st; 6:00 to 8:00 PM
    - 3. Draft Resolution No. 4429  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE CLEARCREEK ESTATES STREET LIGHT DISTRICT
    - 4. Draft Resolution No. 4430  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR CLEARCREEK LIGHTING DISTRICT NO. 1
    - 5. Draft Resolution No. 4431  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE COUNTRY BROOK NORTH, SECTION 4, STREET LIGHT DISTRICT
    - 6. Draft Resolution No. 4432  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE COUNTRY BROOK NORTH, SECTION 5, STREET LIGHT DISTRICT
    - 7. Draft Resolution No. 4433  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE COUNTRY BROOK NORTH, SECTION 6, STREET LIGHT DISTRICT
    - 8. Draft Resolution No. 4434  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE COUNTRY BROOK NORTH, SECTION 7, STREET LIGHT DISTRICT

9. Draft Resolution No. 4435  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE BELLO VISTA STREET LIGHT DISTRICT
10. Draft Resolution No. 4436  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE SORAYA FARMS, PHASE 1, STREET LIGHTING DISTRICT
11. Draft Resolution No. 4437  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE LEGACY AT WINDING CREEK SECTION 2 STREET LIGHT DISTRICT
12. Draft Resolution No. 4438  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE TURNING LEAF AT WINDING CREEK, SECTION 2 STREET LIGHT DISTRICT
13. Draft Resolution No. 4439  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE VILLAGES OF WINDING CREEK, THE FALLS STREET LIGHTING DISTRICT
14. Draft Resolution No. 4440  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE VILLAGES OF WINDING CREEK, THE LEGACY, STREET LIGHTING DISTRICT
15. Draft Resolution No. 4441  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE VILLAGES OF WINDING CREEK, THE BOULEVARDS AT WINDING CREEK SECTION 1, STREET LIGHTING DISTRICT
16. Draft Resolution No. 4442  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE PEKIN ROAD SUBDIVISION STREET LIGHT DISTRICT
17. Draft Resolution No. 4443  
A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN CLEARCREEK TOWNSHIP FOR THE COUNTRY BROOK NORTH, SECTION 3, LOCUST GROVE, STREET LIGHT DISTRICT

**B. POLICE DISTRICT**

1. Purchase Recommendation-CALEA Continuation Fee
2. Purchase Recommendation-Public Sector Leader Program-Chief Terrill

**C. FIRE DISTRICT**

1. Conditional Employment Recommendation:  
Douglas Eagan  
Matthew S. Hughes  
Matthew D. Kohl
2. Emergency Repair of Medic Unit
3. Station 21 Generator Repair

**D. ZONING DEPARTMENT**

No Business

**E. MAINTENANCE DEPARTMENT**

1. Draft Resolution No. 4444

A RESOLUTION ESTABLISHING A JOB DESCRIPTION FOR A PART-TIME GENERAL LABORER POSITION

2. Curb Repair Recommendation

3. Fiber Sealant Purchase Recommendation

4. Harlan Road Tree Removal Recommendation

**VI. STAFF REPORTS**

None

**VII. COMMENTS**

**VIII. ADJOURN**