

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday April 20, 2010

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 7:00 p.m.

I.) ROLL CALL:

Present: Trustees Tony Berardi, Karl Eschelbach, Mark Rich, Jerry Roy, Amy Stedman and Mike Wallace.

Absent: None.

Also Present: Clerk Lori Lewis, Chief Jim Edwards, and Attorney Pat McGrath.

II.) APPROVAL OF CONSENT AGENDA:

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

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

III.) PUBLIC COMMENT: None.

IV.) ADDITIONAL REPORTS:

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

B. **Zoning Board of Appeal/Planning Commission** – Report on file.

Trustee Roy moved and Trustee Berardi seconded the motion to approve the five-foot variance request from Margaret Moore of Nana's Bar and Grill as recommended by the Zoning Board of Appeals. This variance is to allow the back yard set-back on the commercial property to be five feet from the property line for the purpose of a building addition.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

C. **Police Chief** – Report on file. Chief Edwards reported that he would be hiring Tom Chambers who was previously employed by the village and has all required training.

D. **Engineer** – No report.

Trustee Rich moved and Trustee Wallace seconded the motion approving the bid opening date for the Emergency Repair Program (ERP) street work to be set for 10:00 a.m. on Tuesday May 4.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

A special meeting will be held on Thursday May 6, 2010 to award the bid for this project. The water line work is completed at GA's new building. The easement needs to be completed.

E. **Attorney** – Attorney McGrath reported that he is waiting on the legal description for Green Street in order to complete the vacation of that property.

Trustee Berardi moved and Trustee Stedman seconded the motion to adopt Ordinance #560 relating to possession of tobacco products by minors.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

Trustee Rich moved and Trustee Eschelbach seconded the motion authorizing the village president and clerk to execute the agreement with the school district relating to the temporary easement for the lay down area for the construction of the water tower.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

Attorney McGrath reminded to the board to become familiar with the regulations pertaining to Executive Sessions. The board also received letters regarding his opinion pertaining to two TIF items.

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

VI.) **NEW BUSINESS:**

Trustee Eschelbach moved and Trustee Stedman seconded the motion to approve and authorize the village president and clerk to sign the annual agreement with Goodfield for police protection in the amount of \$57,120.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

Trustee Eschelbach moved and Trustee Berardi seconded the motion to accept Homeway Court and Prospect Drive as village streets as recommended by the village engineer.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

Trustee Wallace moved and Trustee Stedman seconded the motion to adopt Ordinance #561 relating to stop signs and traffic control.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

Trustee Rich moved and Trustee Wallace seconded the motion to adjust the wages for certain police officers and for the public works assistant as recommended by the Finance, Administration and Development Committee.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

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

The board discussed the finish work that needs to be done at the Smith property on First Street. A couple of trustees will meet with Mr. Smith before deciding on final action regarding this. The board also discussed the drainage again along the north side of the railroad tracks behind the townhouses. The property owners will be contacted and informed that this area must be cleaned up and kept open for proper water flow.

VII.) CALENDAR ITEMS:

Zoning/Planning	May 4	6:00 p.m. at village hall
Special Village Board	May 6	5:30 p.m. at village hall
Police Committee	May 11	6:00 p.m. at village hall
Committee Meetings	May 17	6:00 p.m. at village hall
Regular Village Board	May 18	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:39 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk