

Village of Deer Creek

101 W. First Ave. PO Box 38
Deer Creek, IL 61733

Tuesday December 21, 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 7:04 p.m.

I.) **ROLL CALL:**

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

Absent: Trustee Mike Wallace

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

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

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

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Rich, Roy, and Stedman.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

III.) **PUBLIC COMMENT:** None.

IV.) **ADDITIONAL REPORTS:**

A. **Public Works Superintendent** – No report.

B. **Zoning Board of Appeal/Planning Commission** – No report.

C. **Police Chief** – Report on file.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS:**

Trustee Eschelbach moved and Trustee Stedman seconded the motion to approve Pay Request #4 from Phoenix Fabricators in the amount of \$60,999.75.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Rich, Roy, and Stedman.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

VI.) **NEW BUSINESS:**

Trustee Eschelbach moved and Trustee Berardi seconded the motion to adopt Ordinance 568 pertaining to the tax levy for 2011.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Rich, Roy, and Stedman.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

Trustee Roy moved and Trustee Stedman seconded the motion to adopt Ordinance 569 pertaining to the policy on public comment.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Rich, Roy, and Stedman.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

Trustee Eschelbach moved and Trustee Stedman seconded the motion to approve and authorize the village president to sign the annual contract with Tazewell County Animal Control to provide services for the village in the amount of \$686.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Rich, Roy, and Stedman.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

Trustee Rich moved and Trustee Eschelbach seconded the motion to approve and authorize the village president to sign the agreement with IL Municipal League Risk Management Association for benefits coverage for 2011 in the amount of \$14,706.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Rich, Roy, and Stedman.

Nays: 0 – None.

Absent: 1 – Wallace. There being five affirmative votes...**Motion Carried.**

The village will not participate with Tazewell County regarding the digital orthophotography, therefore no further discussion was held.

Village President Hackney reminded the board that PWS Wort's bonus would be paid with the last payroll for the year.

VII.) CALENDAR ITEMS:

Zoning/Planning	January 11	6:00 p.m. at village hall
Committee Meetings	January 17	6:00 p.m. at village hall
Regular Village Board	January 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 7:13 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk