

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday February 16, 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 7:02 p.m.

I.) **ROLL CALL:**

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

Absent: Trustee Amy Stedman.

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

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

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

On roll call the vote was:

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

Nays: 0 – None.

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

Trustee Stedman arrived at 7:04 p.m.

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

IV.) **ADDITIONAL REPORTS:**

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

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

C. **Police Chief** – Report on file.

D. **Engineer** –

E. **Attorney** – Attorney McGrath presented the board with a draft copy of the ordinance to vacate a portion of W. Green Street. A hearing will need to be held prior to the passage of the ordinance. The hearing will be published by the village clerk and held at 7:10 p.m. at the March 16 board meeting.

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

VI.) **NEW BUSINESS:**

Trustee Eschelbach moved and Trustee Rich seconded the motion to authorize the village president to sign and the village to enter into a three-year agreement with PDC Laboratories for water and wastewater services beginning July 1, 2010 and ending June 30, 2013.

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 was asked to briefly research the use of TIF money to establish a revolving loan fund for business use and the use of these funds to create an interest-bearing account for general fund purposes.

VII.) CALENDAR ITEMS:

Zoning/Planning	March 2	6:00 p.m. at village hall
Police Committee	March 9	6:00 p.m. at village hall
Committee Meetings	March 15	6:00 p.m. at village hall
Regular Village Board	March 16	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk