

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday January 19, 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 Karl Eschelbach, Mark Rich, Jerry Roy and Amy Stedman.

**Absent:** Trustees Mark Smith and Mike Wallace.

**Also Present:** Clerk Lori Lewis, PWS Francis Wort, PWA Mike Carr, Chief Jim Edwards, Treasurer Bre Grafing, and Attorney Pat McGrath.

**Special Business:** At this time, Village President Hackney requested a motion to accept the resignation of Trustee Mark Smith with regret.

Trustee Eschelbach moved and Trustee Rich seconded the motion to accept with regret the resignation of Trustee Mark Smith effective immediately.

### **On roll call the vote was:**

**Ayes:** 4 – Eschelbach, Rich, Roy and Stedman.

**Nays:** 0 – None.

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

Pres. Hackney recommended the appointment of Anthony Berardi to fulfill the term of Mark Smith as Village Trustee.

Trustee Eschelbach moved and Trustee Rich seconded the motion to appoint Anthony Berardi as village trustee to fill the unexpired term of Mark Smith as recommended by the village president.

### **On roll call the vote was:**

**Ayes:** 4 – Eschelbach, Rich, Roy and Stedman.

**Nays:** 0 – None.

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

Mr. Berardi was sworn in by the clerk.

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

Trustee Eschelbach moved and Trustee Berardi 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** – Report on file.
- B. **Zoning Board of Appeal/Planning Commission** – Report on file.
- C. **Police Chief** – Report on file.
- D. **Engineer** –

Trustee Rich moved and Trustee Eschelbach seconded the motion to accept the engineer's recommendation regarding the ERP construction plans.

**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 authorizing the village to enter into a contract for services not to exceed \$40,000 with Lewis, Yockey & Brown and authorizing the Village President and Clerk to review and sign any and all necessary documents pertaining to the agreement with regards to the water tower grant project.

**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.**

E. **Attorney** – Attorney McGrath noted that the board should anticipate additional correspondence from a complainant.

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

Trustee Berardi moved and Trustee Roy seconded the motion to adopt Ordinance 558 pertaining to changes in fees.

**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:** Attorney McGrath explained to the new board members the guidelines regarding closed sessions and the need to review any minutes still closed every six months to determine whether or not they should be released to the public.

Trustee Stedman moved and Trustee Roy seconded the motion to approve Resolution 10-1 pertaining to closed session minutes.

**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 Stedman moved and Trustee Berardi seconded the motion authorizing the village president to sign on behalf of the village to enter into an agreement with the IL Department of Transportation to participate in the traffic sign upgrade program.

**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 asked about plans for Fourth of July fireworks. No funds have been raised at this time for this year therefore, it is unknown if a display will take place.

Village President Hackney requested that the Public Works Department and the Police Department prepare an inventory of items that are no longer of any use to the village so that they can be properly disposed of.

**VII.) CALENDAR ITEMS:**

Zoning/Planning	February 2	6:00 p.m. at village hall
Police Committee	February 9	6:00 p.m. at village hall
Committee Meetings	February 15	6:00 p.m. at village hall
Regular Village Board	February 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 7:42 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk