

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday May 18, 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 7:01 p.m.

I.) **ROLL CALL:**

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

Absent: Trustees Mike Wallace and Amy Stedman.

Also Present: Clerk Lori Lewis, PWA Mike Carr, Chief Jim Edwards, and Attorney Mark 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: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

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

IV.) **ADDITIONAL REPORTS:**

A. **Public Works Superintendent** – Report on file. The drainage on the northeast side of town was discussed including whether or not the street reconstruction would create problems. With the additional green space and corrected ditch work at the corner of McKinley and Perry Streets, water runoff should not be a problem.

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

C. **Police Chief** – Report on file. Chief Edwards reported on homes to be cleaned up and vehicles that need removed or licensed.

D. **Engineer** – No report.

Trustee Eschelbach moved and Trustee Berardi seconded the motion directing the village attorney to prepare the easement documents for the water main looping at the GA Rich property on S. Perry Street.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

E. **Attorney** – Attorney McGrath discussed the proper distribution of fine money from Montgomery Township. The Woodford County Circuit Clerk's office will make sure that Montgomery Township fine money comes directly to Deer Creek.

Trustee Eschelbach moved and Trustee Rich seconded the motion to adopt Resolution 10-2 pertaining to the distribution of fine money.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

V.) OLD BUSINESS: The temporary easement has been completed for the staging area for the water tower construction. The only change requested by the school was a definite time frame for the easement to expire, therefore, two years was included.

Trustee Berardi moved and Trustee Rich seconded the motion to accept the temporary easement with the change of time frame and authorizing Village President Hackney to sign the easement on behalf of the village.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

Attorney McGrath reported that the survey has not been completed for Green Street yet. It could be six months before this process is complete.

The drainage at Mark and Juanita Smith's property will not be completed until Trustee Roy gets confirmation from the Smith's as to what finish is satisfactory to them.

VI.) NEW BUSINESS:

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve the renewal of Casey's General Store Class "B" liquor license for a term of one year, commencing August 1, 2010 and expiring July 31, 2011, as recommended by the liquor commissioner.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

Trustee Rich moved and Trustee Roy seconded the motion to approve the Treasurer's Certificate of Estimated Revenues as presented.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

Trustee Berardi moved and Trustee Rich seconded the motion to accept with regret the resignation of Village Treasurer Bre Grafing effective May 18, 2010.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

Trustee Eschelbach moved and Trustee Roy seconded the motion authorizing the village president to sign the TIF Certification of Chief Executive Officer.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.

Nays: 0 – None.

Absent: 2 – Stedman and Wallace. There being four affirmative votes...**Motion Carried.**

VII.) CALENDAR ITEMS:

Zoning/Planning	June 1	6:00 p.m. at village hall
Police Committee	June 8	6:00 p.m. at village hall
Committee Meetings	June 14	6:00 p.m. at village hall
Regular Village Board	June 15	7:00 p.m. at village hall

Additional Calendar Items:

Town-wide Garage Sales	June 19
Clean-up Day	June 26

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk