

Village of Deer Creek

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

Tuesday November 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 7:00 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, PWS Francis Wort, PWA Mike Carr, Chief Jim Edwards, and Attorney Pat McGrath.

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

Trustee Eschelbach moved and Trustee Roy 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.**

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** – None.

E. **Attorney** – Attorney McGrath was asked about the vacation of a portion of a public alley versus entering into an encroachment agreement. His recommendation is that the easiest is to vacate the alley. A survey of the area would need to be completed, including a legal description. The existing easements would remain in place and the utility companies should still be notified that this is happening.

V.) **OLD BUSINESS:**

Trustee Rich moved and Trustee Eschelbach seconded the motion to approve Pay Request #6 from EDC in the amount of \$1050.00.

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 Eschelbach moved and Trustee Wallace seconded the motion to approve Pay Request #3 from Phoenix Fabricators in the amount of \$112,725.00.

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.**

VI.) NEW BUSINESS: The attorney discussed the situation regarding Nana’s liquor license. The corporate name for this business is Nana’s Pub, Inc. and this is the name they should be operating under. The current liquor license application is in the name of Nana’s Bar & Grill, Inc. making the application invalid. Unless an application for an assumed name is filed with the Secretary of State, this business must operate as Nana’s Pub, Inc. including the changing of its signage. At this time, application has been made as Nana’s Pub, Inc. with the understanding that Ms. Moore will work toward changing the sign out front and updating menus to reflect the business’s name change.

Trustee Wallace moved and Trustee Rich seconded the motion to approve the Class “C” and “D” liquor license for Nana’s Pub, Inc. for a term of one year beginning November 17, 2010 and expiring November 30, 2011 as recommended by the liquor commissioner and police chief.

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.**

The board discussed the upcoming year’s tax levy. Last year the village levied \$60,785. Due to the current economic conditions and the board’s concern to avoid creating additional hardships to homeowners, the attorney was directed to prepare the 2011 tax levy ordinance in the amount of \$61,000.

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve the 2010 TIF disbursements as presented by the clerk.

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.**

VII.) CALENDAR ITEMS:

Zoning/Planning	December 9	6:00 p.m. at village hall
Committee Meetings	December 20	6:00 p.m. at village hall
Regular Village Board	December 21	7:00 p.m. at village hall
Additional Calendar Items:		
Breakfast with Santa	December 11	9:00 to 11:00 a.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk