

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday April 19, 2011**

**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, and Amy Stedman

**Absent:** Trustees Jerry Roy and Mike Wallace

**Also Present:** Clerk Lori Lewis, Treasurer Mark McArthy, PWA Mike Carr, Chief Jim Edwards, and Attorney Mark McGrath

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

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

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

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

**Nays:** 0 – None.

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

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

### IV.) **ADDITIONAL REPORTS:**

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

B. **Planning/Zoning Board of Appeals** – No meeting.

C. **Police Chief** – Report on file.

D. **Engineer** – None.

E. **Attorney** – None.

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

### VI.) **NEW BUSINESS:**

Trustee Berardi moved and Trustee Stedman seconded the motion to approve the wage increases as recommended by the Finance, Administration and Development Committee.

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

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

**Nays:** 0 – None.

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

The committee meeting minutes are attached.

Trustee Jerry Roy arrived at 7:07 p.m.

Trustee Rich moved and Trustee Berardi seconded the motion to approve the street repairs by Midstate Asphalt at a cost not to exceed \$4600.

**On roll call the vote was:**

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

**Nays:** 0 – None.

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

Note: Prevailing wage requirements must be followed for this project. No performance bond is required since the project is under \$5000.

Myers Zephyr Service property was discussed with the attorney again. Vehicles without proper licensing and weeds can and should be required to be cleaned up. The property is a non-conforming use property so it is difficult to control the mowers but if they are unlicensed vehicles and mowers that are not being worked on, the village can require the area be cleaned up.

**VII.) CALENDAR ITEMS:**

Community Club Plant Sale	May 14	8 to 1 at Mischler Park
Zoning/Planning	May 3	6:00 p.m. at village hall
Committee Meetings	May 16	6:00 p.m. at village hall
Regular Village Board	May 17	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 7:18 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk