

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday August 16, 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 7:02 p.m.

I.) **ROLL CALL:**

Present: Trustees Tony Berardi, Phil Calhoun, Grant Hackney, Karl Eschelbach, and Mark Rich

Absent: Trustee Mike Wallace

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

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

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

On roll call the vote was:

Ayes: 5 – Berardi, Calhoun, Eschelbach, Hackney, and Rich.

Nays: 0 – None.

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

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

IV.) **REPORTS:**

A. **Public Works Superintendent** – Report on file. The attorney will send the letter to Homeway homes concerning the fencing of the detention pond prior to obtaining measurements and prices.

B. **Planning/Zoning Board of Appeals** – Report on file. Trustee Eschelbach reported that a replacement for Bob Coy needs to be found as Mr. Coy will be moving soon.

C. **Police Chief** – Report on file.

D. **Engineer** – None. Clerk Lewis reported that a letter was sent to the EPA authorizing the release of village information to the engineer pertaining to the existing wells.

E. **Attorney** – Attorney McGrath reported that he had sent out his findings to the board regarding the change of times for alcohol sales on Sundays. This will be further discussed in old business.

V.) **OLD BUSINESS:**

Trustee Calhoun moved and Trustee Eschelbach seconded the motion to approve Pay Request #8 from Phoenix Fabricators in the amount of \$950 to be paid when payroll requirements for the grant have been met to the grant administrator's satisfaction.

On roll call the vote was:

Ayes: 4 – Berardi, Calhoun, Eschelbach, and Rich.

Nays: 1 – Hackney.

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

Trustee Eschelbach moved and Trustee Rich seconded the motion to adopt Ordinance 577 pertaining to the hours for the sale of alcohol on Sundays, effective September 1, 2011.

On roll call the vote was:

Ayes: 5 – Berardi, Calhoun, Eschelbach, Hackney, and Rich.

Nays: 0 – None.

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

VI.) NEW BUSINESS: Village President Hackney received information pertaining to the drives needed for the soft start/stop on the well pumps. A quote for square D drives was received in the amount of \$5070. IL Electric has recommended variable speed drives which would qualify for the electric incentive rebate in the amount of \$1773 after rebate. Also priced by IL Electric was soft start drives at a cost of \$2194. The clerk will verify net cost of the variable speed and also confirm with the engineer that these can be used with the well pumps.

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve the annual audit as presented.

On roll call the vote was:

Ayes: 5 – Berardi, Calhoun, Eschelbach, Hackney, and Rich.

Nays: 0 – None.

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

VII.) CALENDAR ITEMS:

Zoning/Planning	September 6	6:00 p.m. at village hall
Committee Meetings	September 19	6:00 p.m. at village hall
Regular Village Board	September 20	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk