

Village of Deer Creek

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

Tuesday January 18, 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, Karl Eschelbach, Mark Rich, Jerry Roy, and Mike Wallace

Absent: Trustee Amy Stedman

Also Present: Clerk Lori Lewis, PWA Mike Carr, Asst. Chief Tom Chambers, and Attorney Pat McGrath.

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

Trustee Eschelbach moved and Trustee Wallace 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.

Trustee Rich moved and Trustee Eschelbach seconded the motion approving the Public Works Superintendent Wort and Assistant Carr's attendance at the Annual IRWA Technical Conference in Effingham February 22-24, including cost of \$125 per registration, lodging and fuel expenses.

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.**

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

C. **Police Chief** – Report on file.

D. **Engineer** – President Hackney reported that the cost of repairing the motor and pump for the sewer treatment plant in 2008 was \$3850.

E. **Attorney** – Attorney McGrath presented the changes made in the village liquor code and explained the need to clean up the ordinance in order for it to be aligned with the state code.

Trustee Berardi moved and Trustee Rich seconded the motion to adopt Ordinance 570, an ordinance providing amendments relating to the sale of intoxicating liquors.

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.**

V.) OLD BUSINESS: None.

VI.) NEW BUSINESS:

Trustee Wallace moved and Trustee Rich seconded the motion to approve Resolution 1-11 pertaining to closed session minutes.

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 Rich seconded the motion to approve the Class “A” liquor license for Alvis Enterprises, Inc. doing business as Village Tap of Deer Creek for a term of one year beginning February 1, 2011 and expiring January 31, 2012, 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.**

Trustee Eschelbach moved and Trustee Roy seconded the motion to adopt Ordinance 571 granting a variance to Schieler Properties for property located at 124 E. First Avenue to allow for setback.

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	February 1	6:00 p.m. at village hall
Committee Meetings	February 14	6:00 p.m. at village hall
Regular Village Board	February 15	7:00 p.m. at village hall
Community Garage Sale	February 26	8 a.m. to 2 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk