

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday June 21, 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 Phil Calhoun, Grant Hackney, Karl Eschelbach, and Mark Rich

Absent: Trustees Tony Berardi, and Mike Wallace

Also Present: Clerk Lori Lewis, PWS Mike Carr, Asst. Chief Tom Chambers, and Attorney Pat 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 – Calhoun, Eschelbach, Hackney, and Rich.

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

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

IV.) **REPORTS:**

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

Trustee Eschelbach moved and Trustee Rich seconded the motion to authorize the Public Works Superintendent to purchase and install drainage tile along Perry Street from First Street to the railroad tracks at a cost not to exceed \$350.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

B. **Planning/Zoning Board of Appeals** – Report on file. No recommendations were made regarding allowing chickens to be raised within the village limits.

C. **Police Chief** – Report on file. Trustee Eschelbach noted that if the shooting range being constructed for the police department was open for public use, the ordinance for discharging firearms within village limits would need to be changed. The consensus of the board was to authorize the range for police use only.

Trustee Eschelbach moved and Trustee Rich seconded the motion approving the wage increase for Chief Edwards as recommended by the Police Committee.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that the Green Street vacation has not been recorded yet as the school still has the documents for signature.

V.) OLD BUSINESS:

Trustee Hackney moved and Trustee Calhoun seconded the motion to approve Pay Request #6 from Phoenix Fabricators in the amount of \$55,500.55 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 – Calhoun, Eschelbach, Hackney, and Rich.

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

Trustee Eschelbach moved and Trustee Hackney seconded the motion to approve and authorize the village clerk to sign Change Order #2 in the amount of \$1000 by Phoenix Fabricators allowing the use of PVC elbows instead of the rigid steel as written in the tower plans.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

VI.) NEW BUSINESS:

Trustee Eschelbach moved and Trustee Rich seconded the motion to adopt Ordinance #574 setting the prevailing rate of wages for the Village of Deer Creek.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

Trustee Eschelbach moved and Trustee Hackney seconded the motion to approve the liquor license renewal by Casey's General Stores for a class B license for a term of one year commencing August 1, 2011 and expiring July 31, 2012 as recommended by the police chief and liquor commissioner.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

Trustee Eschelbach moved and Trustee Rich seconded the motion to adopt Ordinance #575, the budget and appropriations ordinance.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

Trustee Calhoun moved and Trustee Hackney seconded the motion to adopt Ordinance #576 relating to the disposal of surplus village property.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

Trustee Eschelbach moved and Trustee Rich seconded the motion to award the MFT bid for street work to RA Cullinan in the amount of \$21,555.18 and authorizing the village president and clerk to sign the necessary documents.

On roll call the vote was:

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

Nays: 0 – None. There being four affirmative votes...**Motion Carried.**

Absent: 2 – Berardi and Wallace.

Lindsay Knitt was present. She will be appointed to the Planning Commission/Zoning Board next month.

VII.) CALENDAR ITEMS:

Zoning/Planning	July 5	6:00 p.m. at village hall
Committee Meetings	July 18	6:00 p.m. at village hall
Regular Village Board	July 19	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 7:18 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk