Village of Deer Creek

101 W. First Ave. PO Box 38
Deer Creek, IL 61733
Tuesday March 15, 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, Amy Stedman and Mike Wallace
Absent: None.
Also Present: Clerk Lori Lewis, PWA Mike Carr, Chief Jim Edwards, 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: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.
Nays: 0 – None. There being six affirmative votes…**Motion Carried.**

III.) PUBLIC COMMENT: Mary Eschelbach reported to the board that the Red Cross Blood Drive is being held March 19 from 8 to 11 a.m. at the Deer Creek Baptist Church.
Clerk Lewis read two thank you notes received by the village.

IV.) ADDITIONAL REPORTS:

A. **Public Works Superintendent** – Report on file.
B. **Planning/Zoning Board of Appeals** – No report.
C. **Police Chief** – Report on file. The police expense budget was examined by the board and after review of the capital budget Village President Hackney noted that these capital items are approved on a case by case basis.

Trustee Eschelbach moved and Trustee Rich seconded the motion authorizing the purchase of ammunition at a cost not to exceed $1800.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.
Nays: 0 – None. There being six affirmative votes…**Motion Carried.**

D. **Engineer** –

Trustee Rich moved and Trustee Stedman seconded the motion adopting a resolution to expend Motor Fuel Tax funds in the amount of $35,000 for street maintenance and authorizing the village president and clerk to sign all documents necessary for this program.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.
Nays: 0 – None. There being six affirmative votes…**Motion Carried.**

E. **Attorney** – Attorney McGrath discussed the ordinance regarding self-funding disability insurance. Also discussed was employee-purchased disability insurance. Disability payments typically begin ninety days after the stop of work. The village could consider a salary continuation plan which would bridge the gap between the stopping of work and the time the disability payments begin. No decisions were made at this time.

V.) OLD BUSINESS: None.

VI.) NEW BUSINESS:

Trustee Rich moved and Trustee Eschelbach seconded the motion to appoint Michael Carr as Public Works Superintendent and to set his new salary structure at $40,000 annually beginning with the next pay period, all at the recommendation of the village president.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.
Nays: 0 – None. There being six affirmative votes…**Motion Carried.**

Public Works Superintendent Carr was sworn in by the village clerk.

The Board considered an application for liquor license submitted by Animik Inc. The Village Police Chief and the Village President, as Local Liquor Commissioner recommended contingent approval of the application.

Trustee Rich moved and Trustee Berardi seconded the motion to award a Class "C" and "D" liquor license to Animik Inc. d/b/a Barrister's Pizza and Pub for a term of one year, contingent upon the review and approval by the Local Liquor Commissioner of the following items: final health department certificate, assumed name application, and proof of lessor being the owner of the building being leased to Animik Inc. The term of the license shall begin on the date the Local Liquor Commissioner approves the necessary additional documentation and the license shall expire one year later.

On roll call the vote was:

Ayes: 6 – Berardi, Eschelbach, Rich, Roy, Stedman and Wallace.
Nays: 0 – None. There being six affirmative votes…**Motion Carried.**

VII.) CALENDAR ITEMS:

Fire Department Chili Supper	March 26	4 - 7:30 at the fire house
Zoning/Planning	April 5	6:00 p.m. at village hall
Committee Meetings	April 18	6:00 p.m. at village hall
Regular Village Board	April 19	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 7:33 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk