Village of Deer Creek

101 W. First Ave. PO Box 38
Deer Creek, IL 61733
Tuesday May 17, 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 7:03 p.m.

I.) ROLL CALL:
Present: Trustees Tony Berardi, Karl Eschelbach, Mark Rich, and Mike Wallace
Absent: Trustees Jerry Roy and Amy Stedman
Also Present: Clerk Lori Lewis, PWS Mike Carr, Chief Jim Edwards, and Attorney Mark McGrath

Special Business:
The Village Board welcomed Grant Hackney as a newly elected board member. He and incumbent Karl Eschelbach were sworn in by the clerk at this time.

Trustee Rich moved and Trustee Wallace seconded the motion to appoint Tony Berardi and Phil Calhoun as Village Trustees to fill the two open positions available on the Board. These will be two-year positions.

On roll call the vote was:
Ayes: 4 – Berardi, Eschelbach, Hackney, Rich, and Wallace.
Nays: 0 – None.
Absent: 2 – Roy and Stedman. There being four affirmative votes…**Motion Carried.**

Mr. Berardi and Mr. Calhoun were sworn in by the clerk.

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

III.) PUBLIC COMMENT: Resident Gary Beall was present to request the board consider allowing the raising of chickens with restrictions within the village limits. The board will refer this request to the Planning/Zoning Board for recommendation.
Tazewell County Board members Mel Stanford and John Ackerman were in attendance for their annual visit. Numerous items pertaining to the county that may affect the village were discussed, including wind farms, the rail system, redistricting and the ring road.

IV.) REPORTS:

A. **Public Works Superintendent** – Report on file. PWS Carr reported that a resident was interested in purchasing an old trailer. The village no longer uses it. The clerk was directed to prepare a surplus ordinance for next month and include the trailer, the 2005 squad and any other items declared surplus and no longer of use to the village. A meeting is to be scheduled next week with the engineer to review the process of putting the new tower into service.

Trustee Rich left the meeting at 7:52 and returned at 7:53.

B. **Planning/Zoning Board of Appeals** – Report on file. Ann Davis will not be reappointed to the Planning/Zoning Board; therefore a new member will need to be appointed.

C. **Police Chief** – Report on file.

Trustee Rich moved and Trustee Eschelbach seconded the motion to authorize the purchase of a 2008 Ford Crown Victoria squad from Missouri State Police at a total cost not to exceed $20,000 including equipment.

On roll call the vote was:

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

D. **Engineer** – None.

E. **Attorney** – None.

V.) OLD BUSINESS:

Trustee Eschelbach moved and Trustee Berardi seconded the motion to approve Expenditure #7 totaling $23,516.95 including Pay Request #5 from Phoenix Fabricators in the amount of $19,789.45, Lewis, Yockey & Brown invoice for $557.50 and EDC invoice in the amount of $3150 and authorize the village president and clerk to sign the required documents.

On roll call the vote was:

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

Trustee Rich moved and Trustee Eschelbach seconded the motion to adopt Ordinance 573, an ordinance vacating the Green Street right-of-way from Bradbury to Perry Street.

On roll call the vote was:

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

Trustee Rich moved and Trustee Hackney seconded the motion to authorize the village president and clerk to sign the easement agreement with the school district.

On roll call the vote was:

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

VI.) NEW BUSINESS:

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve the bonus for the public works assistant in the amount of $1000.

On roll call the vote was:

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

Trustee Eschelbach moved and Trustee Wallace seconded the motion to approve the Treasurer's Certificate of Estimated Revenues for 2011-2012.

On roll call the vote was:

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

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve and to authorize the village president and clerk to sign the 2011-2012 contract with the Village of Goodfield in the amount of $58,800.

On roll call the vote was:

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

Trustee Rich moved and Trustee Wallace seconded the motion to approve and authorize the village president to sign the Tobacco Compliance Grant agreement for 2011 in the amount of $1100.

On roll call the vote was:

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

Trustee Wallace moved and Trustee Berardi seconded the motion to appoint Mark McArthy as Village Treasurer for a term of two years commencing immediately and expiring April 30, 2013, as recommended by the village president.

On roll call the vote was:

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

Trustee Berardi moved and Trustee Hackney seconded the motion to appoint Karl Eschelbach to the Planning Commission/Zoning Board of Appeals for a term of five years as recommended by the village president.

On roll call the vote was:

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

The village clerk reported that the certified Census 2010 numbers have arrived and the village's population is 704.
Attorney McGrath informed the new trustees about Open Meeting Act and Freedom of Information Act rules. He also reminded the board of the need for discretion regarding any closed session meetings.

VII.) CALENDAR ITEMS:

Zoning/Planning	June 7	6:00 p.m. at village hall
Committee Meetings	June 20	6:00 p.m. at village hall
Regular Village Board	June 21	7:00 p.m. at village hall

Additional Calendar Items:

Town-wide Garage Sales	June 18
Clean up Days	June 25

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 8:15 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk