

Village of Deer Creek
PO Box 38 - Deer Creek, IL 61733
REGULAR VILLAGE BOARD MEETING AGENDA
January 17, 2012 7:00 p.m.
Village Hall

- I.) Roll Call by Clerk at 7:00 p.m.** Also in attendance ~

- II.) Consent Agenda Items**
 - A. Approval of Minutes
 - 1. Regular meeting minutes of December 20, 2011
 - 2. Committee meeting minutes of January 16, 2012
 - B. Approval of Submitted Reports
 - 1. Treasurer's Report
 - 2. Bills Paid & Payable Report
 - C. Transfer of Funds
 - 1. Operations & Maintenance - \$8,000
 - 2. Depreciation - \$6000

- III.) Public Comment**

- IV.) Reports**
 - A. Public Works Superintendent
 - B. Planning/Zoning Board of Appeals
 - C. Police Chief
 - D. Engineer
 - E. Attorney

- V.) Old Business**
 - A. Water billing special circumstances – item for consideration and possible action
 - B. Other Business (may be discussed but not acted upon)

- VI.) New Business**
 - A. Renewal of Village Tap Class “A” liquor license – item for consideration and action
 - B. Resolution 1-12 for closed session minutes – item for consideration and action
 - C. Well and raw water main grant – items for consideration and action
 - 1. Resolutions
 - D. Highway Authority Agreement – item for consideration and possible action
 - E. IRWA Technical Conference attendance by PSW Carr – item for consideration and action
 - F. Other Business (may be discussed but not acted upon)

- VII.) Calendar Items**
 - A. Planning/Zoning Board meeting – February 7, 2012 @ 6 p.m.
 - B. Committee meetings – February 20, 2012 @ 6 p.m.
 - C. Regular Board meeting – February 21, 2012 @ 7 p.m.

- VIII.) Adjournment (time)**