

Village of Deer Creek

PO Box 38 - Deer Creek, IL 61733

REGULAR VILLAGE BOARD MEETING AGENDA

May 18, 2010 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 April 20, 2010
 - 2. Committee meeting minutes of May 11 and 17, 2010
 - 3. Other meeting minutes
 - B. Approval of Submitted Reports
 - 1. Treasurer's Report
 - 2. Bills Paid & Payable Report
 - C. Transfer of Funds
 - 1. Operations & Maintenance - \$8,000
 - 2. Debt Service - \$2000
 - 3. Depreciation - \$1500

- III.) **Public Comment**

- IV.) **Additional Reports**
 - A. Public Works Superintendent – report on file
 - 1. Replacement of sewer line – consideration and possible action
 - B. Planning/Zoning Board of Appeals – report on file
 - C. Police Chief
 - D. Engineer
 - 1. ERP funding, street project – items for consideration and action
 - 2. Water main looping – items for consideration and action
 - E. Attorney

- V.) **Old Business**
 - A. Water tower grant project – items for consideration and action
 - 1. Temporary easement for lay down area
 - B. Green Street – items for consideration and action
 - C. Cruise-in information – item for consideration and possible action
 - D. Other Business (may be discussed but not acted upon)

- VI.) **New Business**
 - A. Renewal of Casey's Class "B" liquor license – for consideration and action
 - B. Certificate of Estimated Revenues – for consideration and action
 - C. Accept resignation of Treasurer Bre Grafing – action item
 - D. Other Business (may be discussed but not acted upon)

- VII.) **Calendar Items**
 - A. Planning/Zoning Board meeting – June 1 @ 6 p.m.
 - B. Police Committee meeting – June 8 @ 6 p.m.
 - C. Committee meetings – June 14 @ 6 p.m.
 - D. Regular Board meeting – June 15 @ 7 p.m.

Additional Calendar Items

 - A. Town-wide Garage Sales – June 19
 - B. Clean-up day – June 26

- VIII.) **Adjournment** (time)