

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday April 16, 2019

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 Tony Berardi, Mary Eschelbach, Grant Hackney, Mark Rich

Absent: Trustee Ben Koch

Also Present: PWS Gordon Robertson, Jeff Rogers, Chief Potts, Attorney Pat McGrath

II.) **APPROVAL OF CONSENT AGENDA**

Trustee Rich moved, and Trustee Berardi seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Koch. There being four affirmative votes...**Motion Carried.**

III.) **PUBLIC COMMENT** – None.

IV.) **REPORTS**

A. **Public Works Department** –

Trustee Rich moved and Trustee Hackney seconded the motion to approve the slit seeding for the park by Zehr Property Maintenance at a cost of \$1,150.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Koch. There being four affirmative votes...**Motion Carried.**

The next 1,000 feet of the lagoon fence replacement will be put off until next year.

B. **Planning/Zoning Board of Appeals** -None.

C. **Police Chief** – Monthly report was presented. Chief Potts presented changes that Jim Edwards requested regarding the Goodfield contract. An hourly rate and specific patrol hours were a part of what was included in his request. Attorney McGrath advised the board that the degree of control being asked for offered too much opportunity to micromanage the department by Goodfield. The specifics are not practical, and the recommendation is to just say no and continue as in the past with an annual fee for service agreement.

Trustee Eschelbach moved, and Trustee Rich seconded the motion to approve the annual contract with Goodfield in the amount of \$89,107 for fiscal year 2020 with the contract remaining the same except for the provision regarding the schedule under Section 2., which will be removed.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Hackney G, Rich, Hackney J

Nays: 0 – None.

Absent: 1 – Koch. There being five affirmative votes...**Motion Carried.**

Note: Village President Hackney requested his vote be counted with this motion.

D. **Engineer** – None.

E. **Attorney** – None.

V.) OLD BUSINESS

Construction on Water Treatment Plant #2 is scheduled to begin next week.

Attorney McGrath reported that the next step in the creation of the new TIF district is to pass the inducement resolution. Discussion took place regarding the timing of adopting the resolution and the reminder that this starts the six-month process for the TIF to begin. Is it beneficial to start prior to having a developer in place? The board will need to consider when the best time to start. Aunt Em's is constructing a large warehouse at this time that will be in that district. It would be a good idea to have the district in place before that property assessment increases. The clerk will make contact with the realtor regarding the possible new business to the south of Aunt Em's.

Community Center construction updates:

- Attorney McGrath reported that the appraisal has been completed for the purchase of the property from Frontier. The appraisal came in at \$2,000.
Trustee Eschelbach moved, and Trustee Rich seconded the motion to offer \$2,000 to Frontier for the acquisition of the 20-foot strip of property east of the community center and to have the village attorney prepare the necessary documents for the acquisition.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Koch. There being four affirmative votes...**Motion Carried.**

Trustee Berardi moved, and Trustee Rich seconded the motion authorizing the village president and clerk to sign the intergovernmental agreement with the Deer Creek Township pertaining to funds paid to the village and the use of the Deer Creek community center.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Koch. There being four affirmative votes...**Motion Carried.**

VI.) NEW BUSINESS

Trustee Rich moved, and Trustee Hackney seconded the motion to approve the wage adjustment a recommended by the Finance Committee effective May 1, 2019.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Koch. There being four affirmative votes...**Motion Carried.**

Trustee Rich moved, seconded by Trustee Berardi to adopt Ordinance 660 relating to the times that music is allowed to be played from or broadcast to the beer garden

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Koch. There being four affirmative votes...**Motion Carried.**

C. No additional information on liquor license request.

D. Awaiting pricing and scheduling for concrete work at Baptist Church. TIF grant application has been submitted.

E. Waiting for meeting with developer to be held later this month.

F. Possible solutions discussed regarding the hydrant at Aunt Em's. EPA permit required to add water main.

Trustee Eschelbach moved and Trustee Rich seconded the motion to approve and authorize the village president to sign the grant recycling agreement with Tazewell County Health Department in the amount of \$2,094.69.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Koch. There being four affirmative votes...**Motion Carried.**

VII.) CALENDAR ITEMS

Committee Meetings	May 20	6:00 p.m. at village hall
Regular Village Board	May 21	7:00 p.m. at village hall

Additional calendar items:

Senior dinner – May 10 at 11:30 at the Baptist church

Town-wide Garage Sales – June 15 (correction from June 8 dates given)

Dumpster dates – June 17 - 24

Chief Potts will begin gathering addresses and sending letters regarding vehicles and yard clean-up.

VIII.) ADJOURNMENT:

There being no further business to conduct, Trustee Rich moved, and Trustee Hackney seconded the motion to adjourn.

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk