

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday November 19, 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 Grant Hackney, Ben Koch, Mark Rich, Jake Smith

Absent: Trustee Tony Berardi, Mary Eschelbach

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

II.) **APPROVAL OF CONSENT AGENDA**

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

On roll call the vote was:

Ayes: 4 – Hackney, Koch, Rich, Smith

Nays: 0 – None.

Absent: 2 – Berardi, Eschelbach. There being four affirmative votes...**Motion Carried.**

III.) **PUBLIC COMMENT** – None.

IV.) **REPORTS**

A. **Public Works Department** – None.

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

C. **Police Chief** – Monthly report was presented.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS**

Trustee Hackney moved, and Trustee Rich seconded the motion to approve Pay Request #5 in the amount of \$2,806.74 and Pay Request #6 in the amount of \$14,671.00 from GA Rich for the construction of WTP #2, as recommended by the village engineer.

On roll call the vote was:

Ayes: 4 – Hackney, Koch, Rich, Smith

Nays: 0 – None.

Absent: 2 – Berardi, Eschelbach. There being four affirmative votes...**Motion Carried.**

Note: These payments leave a remaining balance to be paid of \$25,651.00, which is the balance due to Albrecht for the well construction. The engineer is still waiting on the information regarding changes made in order to prepare the change order. These changes did not create a cost difference, just a build difference but needs to be completed, nonetheless. Upon receipt of the requested information, the final payment can be made.

VI.) NEW BUSINESS

Trustee Rich moved, and Trustee Hackney seconded the motion to adopt Ordinance 667, the supplemental appropriations ordinance for fiscal year 2019.

On roll call the vote was:

Ayes: 4 – Hackney, Koch, Rich, Smith

Nays: 0 – None.

Absent: 2 – Berardi, Eschelbach. There being four affirmative votes...**Motion Carried.**

The board discussed the tax levy with the village attorney. He will prepare the levy with the less than 5% increase and have it ready for approval next month.

Also discussed was the remodeling of the old village hall. The total project was cut back to start with just the work on the stairs and ceiling in the office area.

VII.) CALENDAR ITEMS

Committee Meetings	December 17	6:00 p.m. at village hall
Regular Village Board	December 18	7:00 p.m. at village hall
Breakfast with Santa	December 14	9 to 11 a.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk