

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday October 15, 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, Ben Koch, Mark Rich

Absent: Trustee Jake Smith

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: 5 – Berardi, Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

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

III.) **PUBLIC COMMENT** – Trustee Eschelbach thanked the board for the improvements to the Baptist Church sidewalks.

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 Rich moved, and Trustee Berardi seconded the motion to approve Pay Request #4 from GA Rich in the amended amount of \$26,549.68 for the construction of WTP #2, as recommended by the village engineer.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

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

The start up for the treatment plant has been scheduled for October 22 at 10:30 a.m.

Trustee Rich moved, and Trustee Eschelbach seconded the motion to approve the purchase of the heating and air conditioning service from Grayco for WTP #2 in the amount of \$6,612.63.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

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

VI.) NEW BUSINESS

The first item of new business discussed was the changes to the village code with regards to the use of marijuana. The code should mirror state law regarding use in public and private use including the transportation of it. The proposed ordinance should be ready for review next month.

Trustee Berardi moved, and Trustee Rich seconded the motion to approve and authorize the village president to sign the CorrPro annual maintenance agreement for the cathodic protection at the water tower, annual renewal cost of \$705.00.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

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

Trustee Koch moved, and Trustee Berardi seconded the motion to approve and authorize the village president to sign the annual Tazewell County Animal Control agreement for services including the annual fee of \$696.00.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

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

Trustee Rich moved, and Trustee Koch seconded the motion to approve request from Laughing Gas, Inc, d/b/a K & M Village Tap for a Class “A” and “D” liquor license and the Video Gaming License for a term of one year, beginning November 1, 2019 and expiring October 31, 2020, as recommended by the police chief and the liquor commissioner.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

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

Trustee Rich moved, seconded by Trustee Eschelbach to approve the IML Risk Management Association annual contribution for coverage in the amount of \$22,142.85.

On roll call the vote was:

Ayes: 5 – Berardi, Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

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

VII.) CALENDAR ITEMS

Committee Meetings	November 18	6:00 p.m. at village hall
Regular Village Board	November 19	7:00 p.m. at village hall
Halloween Parade	October 26	1:30 line up
Trick or Treat	October 31	5 to 8 p.m.

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 7:38 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk