

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday April 21, 2020**

## 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, Jake Smith

**Absent:** None.

**Also Present:** PWS Gordon Robertson, Chief Potts, Jeff Rogers, Clerk Lori Lewis

### II.) APPROVAL OF CONSENT AGENDA

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

#### On roll call the vote was:

**Ayes:** 5 – Berardi, Eschelbach, Hackney, Rich, Smith

**Nays:** 0 – None. There being five 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.

1. The Goodfield contract has been approved by both parties.

2. Action taken on the continued remodel of the police department:

Trustee Rich moved, and Trustee Smith seconded the motion to approve the quote from Kevin DeBolt to finish walls and the evidence room pass-through, at a cost of \$6,120.

#### On roll call the vote was:

**Ayes:** 5 – Berardi, Eschelbach, Hackney, Rich, Smith

**Nays:** 0 – None. There being five affirmative votes...**Motion Carried.**

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that there has been no response yet from Frontier regarding the purchase of the property.

### V.) OLD BUSINESS

A conference call was held this afternoon regarding the concerns with WTP#2 and the water wave that occurs when the pump kicks in. Several possible solutions were discussed. Chad, with Illinois Electric, will set up a time to adjust the VSD to see if this resolves the problem.

**VI.) NEW BUSINESS**

Trustee Rich moved, and Trustee Eschelbach seconded the motion approve the employee wage adjustments as recommended by the Finance, Administration, and Development Committee.

**On roll call the vote was:**

**Ayes:** 5 – Berardi, Eschelbach, Hackney, Rich, Smith

**Nays:** 0 – None. There being five affirmative votes...**Motion Carried.**

Trustee Hackney moved, and Trustee Rich seconded the motion to approve the annual meeting dates for fiscal year 2021.

**On roll call the vote was:**

**Ayes:** 5 – Berardi, Eschelbach, Hackney, Rich, Smith

**Nays:** 0 – None. There being five affirmative votes...**Motion Carried.**

Trustee Rich moved, and Trustee Hackney seconded the motion to approve and authorize the village president and clerk to sign the annual recycling grant agreement with the Tazewell County Health Department. The grant amount this year will be \$2,602.31.

**On roll call the vote was:**

**Ayes:** 5 – Berardi, Eschelbach, Hackney, Rich, Smith

**Nays:** 0 – None. There being five affirmative votes...**Motion Carried.**

It was the consensus of the board to arrange to have a dumpster brought in for an early clean up.

**VII.) CALENDAR ITEMS**

Committee Meetings	May 18	6:00 p.m. at village hall
Regular Village Board	May 19	7:00 p.m. at village hall

**VIII.) ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk