

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday February 18, 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 7:01 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

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: 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.

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that Frontier has rejected the \$2000 offer for the land between their building and the community center. His recommendation is to offer \$4000. Discussion included possibly asking for additional ground.

Trustee Rich moved, and Trustee Eschelbach seconded the motion to offer Frontier \$4000 for the 20 feet of property between the community center and the Frontier building.

On roll call the vote was:

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

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

V.) **OLD BUSINESS**

Nothing to update on the new treatment plant. Waiting on test results to submit additional requested paperwork to EPA.

The remodel is of the old village hall is underway.

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Rich seconded the motion to adopt Ordinance 670 increasing the sewer rate from \$.35 per 100 gallons to \$.40 per 100 gallons after the first 1000 gallons used.

On roll call the vote was:

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

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

Trustee Smith moved, and Trustee Rich seconded the motion adopt and authorize the village clerk to sign the resolution for maintenance to appropriate \$75,000 in Motor Fuel Tax funds for the 2021 fiscal year and to authorize the village president and clerk to sign any and all documents relating to this.

On roll call the vote was:

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

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

VII.) CALENDAR ITEMS

Committee Meetings	March 16	6:00 p.m. at village hall
Regular Village Board	March 17	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 7:10 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk