

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday January 28, 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.

Note: Due to lack of quorum, last week's regular village board (January 21) meeting was moved to this date.

### I.) **ROLL CALL**

**Present:** Trustees Tony Berardi, Mary Eschelbach, Grant Hackney

**Absent:** Trustee Mark Rich, Jake Smith

**Also Present:** Chief Potts, Jeff Rogers

### II.) **APPROVAL OF CONSENT AGENDA**

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

#### **On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney G, Hackney J

**Nays:** 0 – None.

**Absent:** 2 – Rich, Smith. There being four affirmative votes...**Motion Carried.**

### III.) **PUBLIC COMMENT** – None.

### IV.) **REPORTS**

A. **Public Works Department** – Remodel of old village hall update: PWA Rogers reported that the water shut off valve at the old village hall was not working. There is no shut off at the street for this building. They were able to get the water shut down to a trickle to do the necessary work, but the board may want to consider putting a curb stop at the street.

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 Eschelbach seconded the motion to approve the Pay Request from Kern Construction for the first and final payment for the construction of the water treatment plant building only in the amount of \$63,440.00.

#### **On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney G, Hackney J

**Nays:** 0 – None.

**Absent:** 2 – Rich, Smith. There being four affirmative votes...**Motion Carried.**

Trustee Hackney moved, and Trustee Eschelbach seconded the motion to approve the first phase of the remodel of the old village hall for the new police department at a cost not to exceed \$20,000, work to be done by Burwell Painting and Remodeling.

**On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney G, Hackney J

**Nays:** 0 – None.

**Absent:** 2 – Rich, Smith. There being four affirmative votes...**Motion Carried.**

**VI.) NEW BUSINESS**

Trustee Hackney moved, and Trustee Eschelbach seconded the motion to approve Resolution 01-20 regarding the release of closed session minutes.

**On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney G, Hackney J

**Nays:** 0 – None.

**Absent:** 2 – Rich, Smith. There being four affirmative votes...**Motion Carried.**

Trustee Hackney moved, and Trustee Eschelbach seconded the motion to increase the sewer rates from \$.35 to \$.40 per 100 gallons, after the first 1000 gallons, and authorize the preparation of the ordinance to set these rates effective May 1, 2020. The base rates for the first 1000 gallons will remain the same.

**On roll call the vote was:**

**Ayes:** 4 – Berardi, Eschelbach, Hackney G, Hackney J

**Nays:** 0 – None.

**Absent:** 2 – Rich, Smith. There being four affirmative votes...**Motion Carried.**

**VII.) CALENDAR ITEMS**

Committee Meetings	February 17	6:00 p.m. at village hall
Regular Village Board	February 18	7:00 p.m. at village hall

**VIII.) ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk