

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday June 16, 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, Attorney Pat McGrath, Jeff Rogers, Clerk Lori Lewis

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.

Trustee Rich moved, and Trustee Hackney seconded the motion to purchase, from Supreme Radio Communications, the STARCOM portable radios and the adapter allowing communication with Tazewell County at a total cost of \$18,984.53.

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**

Trustee Rich moved, and Trustee Eschelbach seconded the motion to approve a grant in the amount of \$1000 to be paid to Jim McGrew for the 2020 Deer Creek Cruise In.

On roll call the vote was:

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

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

VI.) NEW BUSINESS

Trustee Smith moved, and Trustee Rich seconded the motion approve the special event permit application received from Carrie Joos to host the River Bottom Country Runs to Benefit St. Jude. The event will be held on August 1, 2020 in Deer Creek beginning at 5:00 p.m.

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 adopt Ordinance 671, the Budget and Appropriations Ordinance 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 Hackney moved, and Trustee Berardi seconded the motion to authorize the village president to sign the annual Tax Increment Financing Certification of CEO letter.

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 Smith seconded the motion to adopt Ordinance 672, adjusting the Class “B” liquor license fee from \$500 to \$1500.

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	July 20	6:00 p.m. at village hall
Regular Village Board	July 21	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk