

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday March 17, 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 Mary Eschelbach, Grant Hackney, Mark Rich, Jake Smith

Absent: Tony Berardi.

Also Present: PWS Gordon Robertson, Chief Potts, 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: 4 – Eschelbach, Hackney, Rich, Smith

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

III.) PUBLIC COMMENT – None.

IV.) REPORTS

A. **Public Works Department** – Trustee Eschelbach voiced her concerns with the conditions of the streets. The MFT program this year will address a large percentage of the streets in town.

B. **Planning/Zoning Board of Appeals** -None.

C. **Police Chief** – Monthly report was presented.

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that the new offer has been submitted to Frontier and we are now waiting on their response.

V.) OLD BUSINESS

- Nothing to update on the new treatment plant. Still waiting on approval of the operating permit.
- The first stage of the remodel of the police department has been completed.

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Rich seconded the motion approve the new contract with the Village of Goodfield for fiscal year 2021.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Rich, Smith

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

VII.) CALENDAR ITEMS

Committee Meetings
Regular Village Board

April 20
April 21

6:00 p.m. at village hall
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 7:06 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk