

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday May 19, 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 7:03 p.m.

I.) **ROLL CALL**

Present: Trustees Tony Berardi, Mary Eschelbach, Grant Hackney, Mark Rich

Absent: Trustee Jake Smith.

Also Present: PWS Gordon Robertson, Chief Potts, Attorney Pat McGrath, Jeff Rogers, Clerk Lori Lewis

II.) **APPROVAL OF CONSENT AGENDA**

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

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Smith. There being four 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 there has been no response yet from Frontier regarding the purchase of the property.

V.) **OLD BUSINESS**

It was reported that the issues with WTP#2 have been resolved and the pump is working properly now.

VI.) **NEW BUSINESS**

Trustee Rich moved, and Trustee Hackney seconded the motion approve the treasurer's certification of estimated revenues as corrected by increasing the liquor license fees to \$5000.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

Trustee Eschelbach moved, and Trustee Rich seconded the motion to approve the 2020 Motor Fuel Tax program, total maintenance operation cost of \$84,483.20, and to authorize the village president and clerk to sign any and all documents pertaining to this program.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

Trustee Rich moved, and Trustee Hackney seconded the motion to approve the special event request by Madison Street Hot Rods and the Deer Creek Fire Department for the annual Cruise In from 4 to 8 p.m. on Saturday June 27. It is possible that date may be moved to later in the year. The public works department will be notified of needs once date is confirmed.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

Trustee Berardi moved, and Trustee Rich seconded the motion to approve the sewer lining repairs as quoted by Hoerr Construction, Inc. at a cost of \$10,170 to be paid from Depreciation.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

VII.) CALENDAR ITEMS

Committee Meetings	June 15	6:00 p.m. at village hall
Regular Village Board	June 16	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 7:18 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk