

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday October 20, 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 Mary Eschelbach, Grant Hackney, Mark Rich, Jake Smith

Absent: Trustees Tony Berardi

Also Present: PWS Gordon Robertson, Chief Potts, Jeff Rogers, Attorney Pat McGrath, 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 – Eschelbach, Hackney, Rich, Smith

Nays: 0 – None.

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

III.) PUBLIC COMMENT – Dan Schlueter was in attendance to discuss the W First Avenue project. The village is waiting on updated construction costs for the water and sewer extensions and for the signed contract to be returned for approval. Mr. Schlueter asked if he could be paid as the project progressed rather than at the completion of the project. The attorney had updated the agreement to as follows: “the VILLAGE shall reimburse CIMINO, or at the election of CIMINO, pay to Schlueter Plumbing, the sum of _____ upon receiving proof that Schlueter Plumbing submitted its certified transcript of payroll to the Illinois Department of Labor through its electronic portal.” If payment for expenses incurred needs paid prior to completion, the board is fine with that. Final payment will not be made until the above conditions are met.

IV.) **REPORTS**

A. **Public Works Department** – None.

B. **Planning/Zoning Board of Appeals** – A hearing will be scheduled for November 9 at 7 p.m. to hear a request from Dalton Andrews to change the zoning of his property at 104 S Main from B-1, Business and Commercial to R-1, Single-Family Residential.

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

Attorney McGrath reported that lawsuit against the S. Mason Street property is progressing. Documents should be ready to be served soon.

D. **Engineer** – None.

E. **Attorney** – None.

V.) OLD BUSINESS

- The first payment request for the CURE reimbursement has been submitted, approved, and paid.
- The MFT project has been completed and approved for final payment.

VI.) NEW BUSINESS

Auditor Michael Remmele was in attendance to present the FY20 audit for acceptance.

Trustee Hackney moved, and Trustee Rich seconded the motion to approve the FY20 audit and authorize the village president and clerk to sign the necessary documents pertaining to it.

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.**

Trustee Hackney moved, and Trustee Smith seconded the motion to approve the 2021 IMLRMA contribution in the amount of \$22,142.85.

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.**

Trustee Eschelbach moved, and Trustee Hackney seconded the motion to approve the Tazewell County Animal Control agreement for 2021 in the amount of \$709.92.

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.**

Trustee Rich moved, and Trustee Hackney seconded the motion to approve the annual service contract with CorrPro for the cathodic protection on the water tower.

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.**

Trustee Rich moved, and Trustee Smith seconded the motion to approve the Class “A” and “D” liquor license and the video gaming license as requested by Laughing Gas, Inc. d/b/a K and M Village Tap for a term of one year beginning November 1, 2020 and ending October 31, 2021 as recommended by the police chief and the liquor commissioner.

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.**

Trustee Rich moved, and Trustee Eschelbach seconded the motion to adopt Ordinance 674 pertaining to the closing of the Tax Increment Financing District.

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	November 16	6:00 p.m. at village hall
Regular Village Board	November 17	7:00 p.m. at village hall
Halloween Parade	October 31	line up at 2:30 parade at 3 p.m.
Trick-or-Treat hours	October 31	4 to 8 p.m.

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 7:24 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk