

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday September 15, 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, Mark Rich, Jake Smith

Absent: Trustees Tony Berardi and Grant Hackney

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

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes...**Motion Carried.**

Trustee Grant Hackney arrived at 7:03 p.m.

III.) **PUBLIC COMMENT** – Trustee Eschelbach thanked the board on behalf of the Home Extension group for the use of the community center room for their monthly meeting.

Shawn Lewis, pastor at New Castle Bible Church, introduced himself and noted that he wishes to be more present within the community.

IV.) **REPORTS**

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

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

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

Conversation regarding the Bates property included discussing two possible actions now that the initial time given has come and gone without any progress on the clean-up. First action would be filing a Dangerous and Unsafe lawsuit on the property, or second action of writing daily ordinance violations regulations in fines. If fines are not paid, or property not taken care of in Action #2, it would result in the first action being taken, therefore the recommendation is to move directly to the lawsuit.

Trustee Rich moved, and Trustee Hackney seconded the motion to direct the village attorney to prepare the necessary actions and file a dangerous and unsafe lawsuit for the Bates property.

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.**

D. **Engineer** – None.

E. **Attorney** – None.

V.) OLD BUSINESS

No update on Schlueter/Cimino project.

Trustee Hackney moved, and Trustee Smith seconded the motion to purchase the 5 HP pump from Loos Supply, Deer Creek, at a cost of \$3,235 plus freight, after verifying all specs are met.

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.**

No additional information on the MFT project at this time.

VI.) NEW BUSINESS

Trustee Rich moved, and Trustee Eschelbach seconded the motion to approve the TIF reports and authorize disbursements 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.**

Trustee Rich moved, and Trustee Eschelbach moved to adopt Ordinance 673 and authorize the village president and clerk to sign the Local CURE Program Financial support Conditions and Certification.

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	October 19	6:00 p.m. at village hall
Regular Village Board	October 20	7:00 p.m. at village hall
Blood Drive at community center	October 15	3:30 to 6:30 p.m.
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 Eschelbach seconded the motion to adjourn.

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk