

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday December 21, 2021

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 Judy Cremeens, Mary Eschelbach, Grant Hackney, Ross Kraemer

Absent: Stefanie Lee Berardi, Jake Smith

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

II.) **APPROVAL OF CONSENT AGENDA**

Trustee Eschelbach moved, and Trustee Kraemer seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 4 – Cremeens, Eschelbach, Hackney, Kraemer

Nays: 0 – None.

Absent: 2 – Lee Berardi, Smith. There being four affirmative votes...**Motion Carried**

III.) **PUBLIC COMMENT**

Trustee Eschelbach noted that the decorations on the lampposts at the park look very nice.

IV.) **REPORTS**

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

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

C. **Police Chief** – Monthly report was presented. No additional business.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS** - None.

VI.) **NEW BUSINESS**

Trustee Hackney moved, and Trustee Cremeens seconded the motion to adopt Ordinance 682, the supplemental budget and appropriations ordinance.

On roll call the vote was:

Ayes: 4 – Cremeens, Eschelbach, Hackney, Kraemer

Nays: 0 – None.

Absent: 2 – Lee Berardi, Smith. There being four affirmative votes...**Motion Carried**

Trustee Eschelbach moved, and Trustee Kraemer seconded the motion to adopt Ordinance 683, the ordinance for the levy and assessment of taxes including. The village president vote is required for a super majority Levy which is Street Lighting purposes.

On roll call the vote was:

Ayes: 5 – Cremeens, Eschelbach, Hackney G, Kraemer, Hackney J

Nays: 0 – None.

Absent: 2 – Lee Berardi, Smith. There being five affirmative votes...**Motion Carried**

Trustee Eschelbach moved, and Trustee Cremeens seconded the motion to approve and authorize the village president and clerk to sign the three-year contract with Ginoli & Company Ltd, for the purpose of preparing the village audit and all required filings, with the added caveat that a \$500 per day penalty will be imposed for late filing of any of the audit documents.

On roll call the vote was:

Ayes: 4 – Cremeens, Eschelbach, Hackney, Kraemer

Nays: 0 – None.

Absent: 2 – Lee Berardi, Smith. There being four affirmative votes...**Motion Carried**

VII.) CALENDAR ITEMS

Committee Meetings	January 17	6:00 p.m. at village hall
Regular Village Board	January 18	7:00 p.m. at village hall
Senior Dinner	January 14	11:30 a.m. at Baptist Church

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk