

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday February 16, 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 Mary Eschelbach, Grant Hackney, Mark Rich, Jake Smith

Absent: Trustee Tony Berardi

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

Special Business:

Village President Hackney recommended the appointment of Ross Kraemer as village trustee to fill an unexpired term, term expiring May 1, 2021.

Trustee Hackney moved, and Trustee Smith seconded the motion to appoint Ross Kraemer to fill the unexpired term of village trustee through April 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.**

Mr. Kraemer was sworn in by the village clerk.

II.) **APPROVAL OF CONSENT AGENDA**

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

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kraemer, Rich, Smith.

Nays: 0 – None.

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

III.) **PUBLIC COMMENT** – None.

IV.) **REPORTS**

A. **Public Works Department** – It was reported that pump 2 at the wet wells had to be pulled again and cleaned. The bigger pump still needs to be repaired.

The village attorney was updated on the accident involving a fire hydrant and an uninsured motorist. The attorney's recommendation is to attach all costs to repair the hydrant to the violation issued and have this cost collected by the court.

B. Planning/Zoning Board of Appeals –

Trustee Rich moved, and Trustee Hackney seconded the motion to appoint Terry Kern to the Zoning Board of Appeals for a term to expire April 2025.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kraemer, Rich, Smith.

Nays: 0 – None.

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

C. Police Chief – Monthly report was presented.

Trustee Smith moved, and Trustee Rich seconded the motion to approve and authorize the village president and clerk to sign the intergovernmental agreement with Montgomery Township for police services for a term of three years beginning May 1, 2021 and expiring April 30, 2024.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kraemer, Rich, Smith.

Nays: 0 – None.

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

D. Engineer – None.

E. Attorney – Attorney McGrath reported that they have still been unable to physically serve Mr. Bates. They are now publishing for service.

V.) OLD BUSINESS

Trustee Hackney moved, and Trustee Smith seconded the motion to approve the installation of the sound dampening panels at the community center by Lincoln Office at a cost of \$13,143.41.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Kraemer, Smith.

Nays: 1 – Rich.

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

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Rich seconded the motion to approve the estimate for the re-piping of Water Treatment Plant #1, work to be done by GA Rich at a cost of \$15,578.00.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kraemer, Rich, Smith

Nays: 0 – None.

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

Trustee Smith moved, and Trustee Hackney seconded the motion to commit the REBUILD IL funds to the Main Street construction and the parking area at the community center and to direct the village engineer to begin any preliminary work needed for this project.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kraemer, Rich, Smith

Nays: 0 – None.

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

VII.) CALENDAR ITEMS

Committee Meetings
Regular Village Board

March 15
March 16

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

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk