

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday January 19, 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 Tony Berardi (phone in), Mary Eschelbach, Grant Hackney, Mark Rich, Jake Smith

Absent: None

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 Hackney seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

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

Nays: 0 – None. 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 and the O2 sensor that was dropped in months ago was found to be plugging the pump. It has been fixed.

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

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

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that they have been unable to serve Mr. Bates. They will attempt service through publication.

V.) OLD BUSINESS

None.

VI.) NEW BUSINESS

Trustee Rich moved, and Trustee Smith seconded the approve the Class “C” and Class “D” liquor license application and the video gaming license request from Boommin BBQ for a term of one year beginning March 1, 2021 and expiring February 28, 2022, and to waive the \$500 license fee due to COVID restrictions, all as recommended by the police chief and the liquor commissioner.

On roll call the vote was:

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

Nays: 0 – None. There being five affirmative votes...**Motion Carried.**

Trustee Hackney moved, and Trustee Eschelbach seconded the motion to adopt Resolution 2021-01 authorizing the release of closed session minutes.

On roll call the vote was:

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

Nays: 0 – None. There being five affirmative votes...**Motion Carried.**

Trustee Rich moved, and Trustee Hackney seconded the motion approve the replacement of the gate valves at the wastewater treatment plant by GA Rich in the amount of \$9,514.00.

On roll call the vote was:

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

Nays: 0 – None. There being five affirmative votes...**Motion Carried.**

The board discussed the sound dampening panel installation in the community room. An estimate for the panels has been received, but it did not include installation. This item will be held over for consideration until next month.

Trustee Rich moved, and Trustee Smith seconded the motion to approve the 2-year service agreement with PDC Laboratories for water and sewer testing and project management.

On roll call the vote was:

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

Nays: 0 – None. There being five affirmative votes...**Motion Carried.**

VII.) CALENDAR ITEMS

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

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 7:09 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk