

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday July 20, 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, Stefanie Lee Berardi

Absent: Trustee 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: 5 – Cremeens, Eschelbach, Hackney, Lee Berardi, Kraemer

Nays: 0 – None

Absent: 1 - Smith. There being five affirmative votes...**Motion Carried**

III.) **PUBLIC COMMENT**

IV.) **REPORTS**

A. **Public Works Department** – The water tower will be lowered tomorrow morning in case any company bidding on the cleaning job wanted to inspect it. Pressure will be maintained at 40-42 psi.

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

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

1. Chief Potts asked Attorney McGrath about doing the random alcohol testing for Earlybird as they requested. This should be fine to do since it will be a small number of times throughout the year this will need to be done.

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that a signed agreement from Heartland Fiber has been received today but he has not had a chance to review it to confirm it is the correct agreement. Trustee Eschelbach asked for confirmation that they will not be required to pay the municipal utility tax. They may be subject to the Simplified Telecommunications Tax, but not utility tax.

V.) **OLD BUSINESS** – None.

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Cremeens seconded the motion, to adopt Resolution 21-02 regarding the review and release of closed session minutes.

On roll call the vote was:

Ayes: 5 – Cremeens, Eschelbach, Hackney, Lee Berardi, Kraemer

Nays: 0 – None

Absent: 1 - Smith. There being five affirmative votes...**Motion Carried**

Trustee Hackney moved, and Trustee Eschelbach seconded the motion, to authorize the village president to sign the TIF Certification of CEO.

On roll call the vote was:

Ayes: 5 – Cremeens, Eschelbach, Hackney, Lee Berardi, Kraemer

Nays: 0 – None

Absent: 1 - Smith. There being five affirmative votes...**Motion Carried**

Trustee Cremeens moved, and Trustee Kraemer seconded the motion to approve the Class “B” liquor license request from Casey’s General Store #1507 for a term of one year, commencing August 1, 2021 and ending July 31, 2022 as recommended by the police chief and the liquor commissioner.

On roll call the vote was:

Ayes: 5 – Cremeens, Eschelbach, Hackney, Lee Berardi, Kraemer

Nays: 0 – None

Absent: 1 - Smith. There being five affirmative votes...**Motion Carried**

VII.) CALENDAR ITEMS

Committee Meetings	August 16	6:00 p.m. at village hall
Regular Village Board	August 17	7:00 p.m. at village hall
Library Bingo at the Park	July 25	starting at 1 p.m.

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk