

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday March 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, Ross Kraemer, Mark Rich

Absent: Trustees Tony Berardi, Jake Smith

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: 4 – Eschelbach, Hackney, Kraemer, Rich.

Nays: 0 – None.

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

III.) **PUBLIC COMMENT** – None.

IV.) **REPORTS**

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

B. **Planning/Zoning Board of Appeals** –

Trustee Hackney moved, and Trustee Eschelbach seconded the motion to appoint Barb Crotts to the Zoning Board of Appeals for a term to expire April 2023.

On roll call the vote was:

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

Nays: 0 – None.

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

The Zoning Board approved the changes made to the zoning map.

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

Attorney McGrath reported that his office has been contacted by Mr. Bates and he was confused about the notice of service. The attorney explained the situation to Mr. Bates, and he has indicated that he would cooperate.

Trustee Rich moved, and Trustee Kraemer seconded the motion to approve the 2021-22 contract with the Village of Goodfield in the amount of \$87,000.

On roll call the vote was:

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

Nays: 0 – None.

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

D. **Engineer** – None.

E. **Attorney** – None.

V.) OLD BUSINESS

Trustee Rich moved, and Trustee Hackney seconded the motion to approve the installation of the last 1600 feet of fence at the lagoons at a cost of \$18,898.12.

On roll call the vote was:

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

Nays: 0 – None.

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

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Rich seconded the motion to approve and authorize the village president and clerk to sign the intergovernmental agreement with Tazewell County Health Department for the village recycling grant in the amount of \$2,340.47.

On roll call the vote was:

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

Nays: 0 – None.

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

The village attorney was directed to review the franchise agreement presented by Heartland Fiber and bring any comments or recommendations back to the board.

VII.) CALENDAR ITEMS

Committee Meetings	April 19	6:00 p.m. at village hall
Regular Village Board	April 20	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 7:09 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk