

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday October 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, Stefanie Lee Berardi, Jake Smith

Absent: Ross Kraemer

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

II.) **APPROVAL OF CONSENT AGENDA**

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

On roll call the vote was:

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

Nays: 0 – None.

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

III.) **PUBLIC COMMENT**

None.

IV.) **REPORTS**

- A. **Public Works Department** – None.
- B. **Planning/Zoning Board of Appeals** – None.
- C. **Police Chief** – Monthly report was presented.
- D. **Engineer** – None.
- E. **Attorney** – None.

V.) **OLD BUSINESS**

Trustee Hackney moved, and Trustee Smith seconded the motion to approve the final payment to Schlueter Plumbing in the amount of \$15,000 for the completion of the work done in the Cimino Subdivision. Note: The road work has not been completed per the agreement but will be expected to be completed next year.

On roll call the vote was:

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

Nays: 0 – None.

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

The decision regarding the creation of a second full-time police officer position is carried over to November.

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Cremeens seconded the motion to adopt Ordinance 681, and ordinance authorizing the execution of a lease agreement with Noize Communications.

On roll call the vote was:

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

Nays: 0 – None.

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

Trustee Eschelbach moved, and Trustee Smith seconded the motion to approve the annual service agreement for 2022 with CorrPro for the maintenance of the cathodic protection on the water tower in the amount of \$735.

On roll call the vote was:

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

Nays: 0 – None.

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

Trustee Cremeens moved, and Trustee Hackney seconded the motion to approve the participation in the IML Risk Management Association program for 2022 in the amount of \$22,380.45.

On roll call the vote was:

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

Nays: 0 – None.

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

Trustee Smith moved, and Trustee Lee Berardi seconded the motion to enter into and authorize the village president and clerk to sign the intergovernmental agreement which allows the Village of Hopedale use of Deer Creek’s Starcom radio frequency service.

On roll call the vote was:

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

Nays: 0 – None.

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

VII.) CALENDAR ITEMS

Committee Meetings	November 15	6:00 p.m. at village hall
Regular Village Board	November 16	7:00 p.m. at village hall
Halloween Parade	October 30	Line-up @ 1:30, parade @ 2:00
Trick-or-Treating	October 31	4 to 8 p.m.

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk