

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday April 19, 2022

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**

In-Person: Trustees Judy Cremeens, Mary Eschelbach, Grant Hackney, Ross Kraemer, Jake Smith

Remote: Trustee Stefanie Lee Berardi

Also Present: Chief Potts, Deputy Chief Lally, Jeff Rogers, Attorney Pat McGrath, Clerk Lori Lewis

II.) **APPROVAL OF CONSENT AGENDA**

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

On roll call the vote was:

Ayes: 6 – Cremeens, Eschelbach, Hackney, Kraemer, Lee Berardi, Smith

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

III.) **PUBLIC COMMENT** - None.

IV.) **REPORTS**

- A. **Public Works Department** – The splash pad was pressurized today. Planning to start repairing the landscape in the park next week with drier, warmer weather.
- B. **Planning/Zoning Board of Appeals** – None.
- C. **Police Chief** – Chief Potts presented his letter of resignation as police chief effective May 1. May 12 will be his last working day. May 13 will be his retirement celebration.
- D. **Engineer** – None.
- E. **Attorney** – None.

V.) **OLD BUSINESS**

None.

VI.) **NEW BUSINESS**

Annual meeting daters were presented for acceptance and publication.

Trustee Kraemer moved, and Trustee Hackney seconded the motion to approve the wage adjustments as recommended by the Finance, Administration, and Development Committee effective May 1, 2022.

On roll call the vote was:

Ayes: 6 – Cremeens, Eschelbach, Hackney, Kraemer, Lee Berardi, Smith

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

Trustee Cremeens moved, and Trustee Kraemer seconded the motion to approve and authorize the village president and clerk to sign the recycling agreement with the Tazewell County Health Department which includes the annual grant in the amount of \$2,105.53.

On roll call the vote was:

Ayes: 6 – Cremeens, Eschelbach, Hackney, Kraemer, Lee Berardi, Smith

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

VII.) CALENDAR ITEMS

Coffee with a Cop	May 1	1 to 3 p.m. at the community center
Committee Meetings	May 16	6:00 p.m. at village hall
Regular Village Board	May 17	7:00 p.m. at village hall

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 7:07 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk