

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday August 15, 2023

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEER CREEK HELD AT DEER CREEK COMMUNITY CENTER.

Village President Jim Hackney called the meeting to order at 7:00 p.m.

I.) **ROLL CALL**

Present: Trustees Judy Cremeens, Grant Hackney, Ross Kraemer, Stefanie Lee Berardi, Jake Smith

Absent: Josh Rossman

Also Present: Attorney Pat McGrath, PWS Gordon Robertson, Jeff Rogers, Clerk Lori Lewis

II.) **APPROVAL OF CONSENT AGENDA**

Trustee Cremeens moved, and Trustee Kraemer seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Rossman

There being five affirmative votes...**Motion Carried**

III.) **PUBLIC COMMENT** – None

IV.) **REPORTS**

A. **Public Works Department** – Quote in the amount of \$4,500 to \$5,000 has been received for spray patching.

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

C. **Police Chief** – None.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS** – Still waiting for IDOT approval to pay Millers for the Main Street project.

VI.) **NEW BUSINESS** – Attorney McGrath reviewed the ordinance prepared for the solar project. To change the code, a public hearing would be required, so for time's sake, this ordinance has conditions written for this specific application rather than general additions to the village code.

Trustee Hackney moved, and Trustee Cremeens seconded the motion to adopt Ordinance 691, an ordinance approving the special use permit for construction of a community solar project at 400 W Third Street.

On roll call the vote was:

Ayes: 4 – Cremeens, Hackney G, Smith, Hackney J

Nays: 2 – Kraemer, Lee Berardi

Absent: 1 - Rossman

There being four affirmative votes...**Motion Carried**

Trustee Kraemer moved, and Trustee Hackney seconded the motion to approve the following park improvements at a cost of approximately \$13,000: mulch for playground areas, 3 picnic tables, 4 benches, 4 replacement lights at the benches around the walk, and the complete replacements of the two basketball hoops.

On roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Rossman

There being five affirmative votes...**Motion Carried**

Trustee Cremeens moved, and Trustee Lee Berardi seconded the motion to approve the special event request from the Deer Creek Fire Department for the Touch a Truck event scheduled for September 9.

On roll call the vote was:

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

Nays: 0 – None

Absent: 1 - Rossman

There being five affirmative votes...**Motion Carried**

VII.) CALENDAR ITEMS

Committee Meetings	September 18	6:00 p.m. at village hall
Regular Village Board	September 19	7:00 p.m. at village hall
Senior Lunch (open to the public)	August 29	11:30 a.m. at the park

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk