

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday December 21, 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 Grant Hackney, Ross Kraemer, Nick McGahan, Josh Rossman, Jake Smith

**Absent:** Trustee Stefanie Lee Berardi

**Also Present:** Attorney Grant Schricker, PWS Gordon Robertson, Jeff Rogers, Clerk Lori Lewis

### II.) APPROVAL OF CONSENT AGENDA

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

#### On roll call the vote was:

**Ayes:** 5 – Hackney, Kraemer, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

### III.) PUBLIC COMMENT – None.

### IV.) REPORTS

A. **Public Works Department** – The estimate to replace the slide rails at the wet well has been received. This will be placed on the agenda for next month.

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

C. **Police Chief** – None.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS** – There has been minimal activity on the Schlueter/Cimino property. The next step to gain compliance is to file a long form complaint and begin collecting daily fines. Attorney Schricker will prepare the complaint for filing.

Trustee Hackney moved, and Trustee Rossman seconded the motion to approve and authorize the village president and clerk to sign the necessary documents for the 2024 Motor Fuel Tax program in the amount of \$75,000.

#### On roll call the vote was:

**Ayes:** 5 – Hackney, Kraemer, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

**VI.) NEW BUSINESS –**

Trustee Hackney moved, and Trustee Kraemer seconded the motion to adopt Ordinance 694, for the levy and assessment of taxes in the amount of \$156,825.00

**On roll call the vote was:**

**Ayes:** 5 – Hackney, Kraemer, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

Trustee McGahan moved, and Trustee Smith seconded the motion to adopt the paid leave policy authorizing up to 40 hours per year for part-time employees, accrued at the rate of one hour earned per 40 hours worked. Paid time off for full-time employees is already set by policy at a rate equal to and exceeding this state requirement.

**On roll call the vote was:**

**Ayes:** 5 – Hackney, Kraemer, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

**VII.) CALENDAR ITEMS**

Committee Meetings	January 15	6:00 p.m. at village hall
Regular Village Board	January 16	7:00 p.m. at village hall

**VIII.) ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk