

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday June 20, 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, Josh Rossman, Jake Smith

**Absent:** None

**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:** 6 – Cremeens, Hackney, Lee Berardi, Kraemer, Rossman, Smith

**Nays:** 0 – None

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

### III.) **PUBLIC COMMENT** – None

### IV.) **REPORTS**

A. **Public Works Department** – PWS Robertson reported that the International is having some work done on it. Waiting on parts for the clutch.

B. **Planning/Zoning Board of Appeals** – Village President Hackney recommended Grant Hackney and Gordon Robertson be appointed to the Zoning Board.

Trustee Cremeens moved, and Trustee Smith seconded the motion to appoint Grant Hackney and Gordon Robertson to the Planning Commission/Zoning Board of Appeals as recommended by the village president.

#### **On roll call the vote was:**

**Ayes:** 6 – Cremeens, Hackney, Lee Berardi, Kraemer, Rossman, Smith

**Nays:** 0 – None

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

C. **Police Chief** – It was the consensus of the board to authorize Chief Lewis to order badges and patches, removing Goodfield, and also to have the work done on the squads, also removing Goodfield. Total cost will be under \$1800.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS** – Main Street reconstruction update:  
Trustee Kraemer moved, and Trustee Lee Berardi seconded the motion to approve the pay request, when received, from Miller and Sons Construction for the Main Street Reconstruction project.

**On roll call the vote was:**

**Ayes:** 6 – Cremeens, Hackney, Lee Berardi, Kraemer, Rossman, Smith

**Nays:** 0 – None

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

VI.) **NEW BUSINESS** –

Trustee Lee Berardi moved, and Trustee Cremeens seconded the motion to adopt Ordinance 690, the budget and appropriations ordinance for fiscal year 2024.

**On roll call the vote was:**

**Ayes:** 6 – Cremeens, Hackney, Lee Berardi, Kraemer, Rossman, Smith

**Nays:** 0 – None

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

VII.) **CALENDAR ITEMS**

Committee Meetings	July 17	6:00 p.m. at village hall
Regular Village Board	July 18	7:00 p.m. at village hall
Senior Lunch (open to the public)	June 27	11:30 a.m. at the park

VIII.) **ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk