

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday September 19, 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, Josh Rossman, Jake Smith

**Absent:** Stefanie Lee Berardi

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

### II.) **APPROVAL OF CONSENT AGENDA**

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

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

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

### III.) **PUBLIC COMMENT** – None

### IV.) **REPORTS**

#### A. **Public Works Department** –

Trustee Smith moved, seconded by Trustee Rossman, to approve the spray patch work in the amount of \$5000.

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

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

Trustee Kraemer moved, seconded by Trustee Hackney, to approve the purchase of a new pump for the wet well, from Loos Service and Supply, in the amount of \$4648.

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

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

Trustee Rossman moved, seconded by Trustee Kraemer, to approve the striping of the truck route including crosswalks at intersections, by Stephen's Striping in the amount of \$2000.

**On roll call the vote was:**

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

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

C. **Police Chief** –

Trustee Hackney moved, seconded by Trustee Kraemer, to approve the upgrades to the rifles at an estimated cost of \$2000, and have the rifle rack installed at a cost of \$245.

**On roll call the vote was:**

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

Trustee Kraemer moved, seconded by Trustee Rossman, to approve the purchase of training and duty ammunition at a cost of approximately \$600.

**On roll call the vote was:**

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

Trustee Hackney moved, seconded by Trustee Smith, to adopt Ordinance 692, and ordinance authorizing the disposal of village property, said property being the 2017 Ford Explorer police vehicle.

**On roll call the vote was:**

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS** – None.

VI.) **NEW BUSINESS** –

Trustee Smith moved, seconded by Trustee Kraemer, to approve the Class "A" liquor license and gaming license for the Village Tap for a term of one year beginning November 1, 2023 and expiring October 31, 2024.

**On roll call the vote was:**

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

Trustee Rossman moved, seconded by Trustee Kraemer, to approve and authorize the village president to sign the intergovernmental agreement with Tazewell County for animal control services, the annual fees will be \$804.14.

**On roll call the vote was:**

**Ayes:** 4 – Hackney, Kraemer, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 – Lee Berardi

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

Village President Hackney proclaimed Trick-or-Treat hours to be from 5 to 8 p.m. on October 31. The annual Halloween parade will be held on Saturday October 28, with line-up at 1:30 and parade kick-off at 2 p.m. Refreshments will follow in the park.

**VII.) CALENDAR ITEMS**

Committee Meetings	October 16	6:00 p.m. at village hall
Regular Village Board	October 17	7:00 p.m. at village hall
Senior Lunch (open to the public)	September 26	11:30 a.m. at the community center

**VIII.) ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk