

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday February 20, 2024

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, Stefanie Lee Berardi, Nick McGahan, 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 Smith seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Lee Berardi, McGahan, 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 engineer came out to look at the lagoon road to plan improvements and also to inspect the rock filter.

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

C. **Police Chief** – None.

D. **Engineer** – None.

E. **Attorney** – Schlueter update: Lawsuit has been filed, both parties have been served, and the first court date will be held in early March.

V.) OLD BUSINESS – Numbers are being gathered along with financing information for the new equipment leasing.

VI.) NEW BUSINESS

Trustee Smith moved, and Trustee Lee Berardi seconded the motion to authorize the bid opening date for the MFT project at 10 a.m. on Thursday March 14, 2024.

On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

Nays: 0 – None

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

VII.) CALENDAR ITEMS

Committee Meetings
Regular Village Board

March 18
March 19

6:00 p.m. at village hall
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 7:07 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk