# Village of Deer Creek

101 W. First Ave. PO Box 38 Deer Creek, IL 61733 **Tuesday April 15, 2025** 

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, Brock Wiegand, Cole Wiegand
Absent: None.
Also Present: Clerk Lori Lewis and Jeff Rogers

## II.) APPROVAL OF CONSENT AGENDA

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

#### On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Rossman, Smith, Wiegand B, Wiegand C Nays: 0 – None

There being six affirmative votes...Motion Carried

## **III.) PUBLIC COMMENT** – None.

#### **IV.) REPORTS**

- A. **Public Works Department** None.
- B. Planning/Zoning Board of Appeals None.
- C. **Police Chief** None.
- D. Engineer None.
- E. Attorney None.

## V.) OLD BUSINESS

- Jeff updated the board regarding the three types of meters available that could be used to replace the school meter.
  - 1. Electronic meter which has a 10-year life
  - 2. Turbine meter
  - 3. Compound meter priced at \$3,200 is the best option.
- GA Rich is obtaining the costs for the flush hydrant at the Davenport Apartment. The sidewalk replacement at the apartments after the hydrant is installed was discussed at this time.

## VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Kraemer seconded the motion to approve the wage adjustments as recommended by the Finance, Administration, and Development Committee.

## On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Rossman, Smith, Wiegand B, Wiegand C Nays: 0 – None There being six affirmative votes...Motion Carried

Trustee Rossman moved, and Trustee Wiegand B, seconded the motion to approve and authorize the village president and clerk to sign the Tazewell County Health Department recycling contract including the grant in the amount of \$1,763.92.

#### On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Rossman, Smith, Wiegand B, Wiegand C Nays: 0 – None There being six affirmative votes...Motion Carried

Trustee Smith moved, and Trustee Wiegand B seconded the motion to approve the dates of the village board meetings for fiscal year 2026 (May '25 through April '26).

## On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Rossman, Smith, Wiegand B, Wiegand C Nays: 0 – None There being six affirmative votes...Motion Carried

Trustee Rossman moved, and Trustee C Wiegand, seconded the motion to approve the Martin Max warranty agreement for the new skid steer with Martins Equipment in the amount of \$1,238.

## On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Rossman, Smith, Wiegand B, Wiegand C Nays: 0 – None There being six affirmative votes...Motion Carried

#### VII.) CALENDAR ITEMS

Committee Meetings	May 19	6:00 p.m. at village hall
Regular Village Board	May 20	7:00 p.m. at village hall
Senior Lunch	May 27	11:30 a.m. at community center

#### VIII.) ADJOURNMENT:

There being no further business to conduct, Trustee C Wiegand moved, and Trustee B Wiegand seconded the motion to adjourn.

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:22 p.m.

Respectfully Submitted,

Lori Lewis Village Clerk