Village of Deer Creek

101 W. First Ave. PO Box 38 Deer Creek, IL 61733 **Tuesday May 20, 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: Attorney Pat McGrath, Clerk Lori Lewis, Treasurer Jodi McMahon, Police Chief John Lewis, and Jeff Rogers

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: 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 – None

SPECIAL BUSINESS

At this time, a Proclamation Honoring Village President James E Hackney was read by Clerk Lewis. President Hackney expressed his appreciation to the community for the opportunity to serve for as many years as he has.

Grant Hackney was sworn in by Clerk Lewis as Village President.

Clerk Lewis then swore in the newly elected trustees Jake Smith and Ross Kraemer. Attorney McGrath swore in Lori Lewis as Village Clerk.

President Grant Hackney recommended the appointment of Cole Wiegand, Brock Wiegand, and Jim Hackney to fill the open trustee seats. These are 2-year terms.

Trustee Smith moved, and Trustee Kraemer seconded the motion to appoint Cole Wiegand, Brock Wiegand, and Jim Hackney at Village Trustees for a term of two years, term expiring April 30, 2027 as recommended by the village president.

The trustees were sworn in by the village clerk.

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 Hackney moved, seconded by Trustee B Weigand, to appoint John Lewis as Police Chief, Jodi McMahon as Treasurer, and Lori Lewis as Collector for a term of four years, term expiring April 30, 2029, as recommended by the village president.

The police chief, treasurer, and collector were sworn in by the village attorney.

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee C Wiegand seconded the motion to adopt Resolution 2025-02, a Resolution of Support for the Community Development Block Grant.

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 Kraemer seconded the motion to approve the three-year agreement with Ginoli & Company for audit purposes, in the amounts of \$7,100 for FY25, \$7,350 for FY26, and \$7,600 for FY27.

On roll call the vote was:

Ayes: 5 – Kraemer, Rossman, Smith, Wiegand B, Wiegand C Nays: 1 – Hackney There being five affirmative votes...Motion Carried

Trustee Hackney moved, and Trustee C Wiegand seconded the motion to approve the Certification of Estimated Revenues 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

Trustee Hackney moved, and Trustee B Wiegand seconded the motion to adopt Ordinance 705 authorizing the execution of a lease agreement with Noize Communications, LLC.

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 Kraemer seconded the motion to approve a \$2,000 grant to Jim McGrew and Madison Street Hot Rods for the 2025 Deer Creek Cruise In.

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 | June 16 | 6:00 p.m. at village hall |
|-----------------------|---------|--------------------------------|
| Regular Village Board | June 17 | 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 Hackney moved, and Trustee Kraemer seconded the motion to adjourn.

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Lori Lewis Village Clerk