

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday May 15, 2018

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEER CREEK HELD AT DEER CREEK VILLAGE HALL.

Village President Jim Hackney called the meeting to order at 7:01 p.m.

I.) **ROLL CALL**

Present: Trustees Mary Eschelbach, Grant Hackney, Terry Kern, Ben Koch, Mark Rich

Absent: Trustees Tony Berardi

Also Present: PWS Gordon Robertson, Chief Potts, Attorney Pat McGrath, Clerk Lori Lewis

II.) **APPROVAL OF CONSENT AGENDA**

Trustee Rich moved, and Trustee Koch seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

III.) **PUBLIC COMMENT** – None.

IV.) **REPORTS**

A. **Public Works Department** – Monthly report was presented. The board questioned the vandalism at the park restrooms. Also, the wooden playset needs to be removed for safety reasons. A new swing set will need to be priced.

B. **Planning/Zoning Board of Appeals** – None. The Zoning Board met on May 8. Definitions need to be added to the Zoning code changes and this will be brought before the village board for decision next month.

C. **Police Chief** – Monthly report was presented.

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath informed the board that the closing on the Schlipf property is scheduled for tomorrow, Wednesday May 16.

Trustee Hackney moved and Trustee Rich seconded the motion to adopt Ordinance 649, an ordinance authorizing the purchase of property known as Main Street and authorize the village president and clerk to sign the necessary documents pertaining to this purchase.

It was noted that Mr. Schlipf offered his Kybota tractor with attachments to the village at a cost of \$18,000. The village declined this offer.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

V.) OLD BUSINESS

- A. Well drilling continues.
- B. No additional information on the community center. Material costs and additional designs are being put together.
- C. and D. Additional quotes are being worked up on the park pavilion and the new roof for the village hall.

Trustee Rich moved and Trustee Eschelbach seconded the motion to authorize the purchase of the exterior paint and needed supplies for the village hall at a cost not to exceed \$2000.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

VI.) NEW BUSINESS

Trustee Rich moved and Trustee Koch seconded the motion to accept and authorize the village president and clerk to sign the recycling grant agreement with Tazewell County Health Department, the grant amount to be received in the amount of \$1,319.06.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

Jim McGrew was present to discuss this year's Cruise In, sponsored by the Deer Creek Fire Department and Madison Street Hot Rods. It will be held on Friday June 8 from 5 to 9 p.m.

Trustee Hackney moved, and Trustee Rich seconded the motion to approve the special event permit request for the Deer Creek Cruise In, including the request for street closures.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

Trustee Rich moved, and Trustee Hackney seconded the motion to approve a grant in the amount of \$500 in support of the Cruise In.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

Attorney McGrath explained the process of creating a new TIF District as follows:

1. A TIF eligibility study with the help of the attorney and engineer must be completed.
2. Create the development plan.
3. Prepare and approve ordinances and notices.

The process should be completed this year. Village President Hackney explained that the plan is to find an interested party to develop the infrastructure and lots and to repay the development costs as the site

develops. This property will not be able to develop any further without the infrastructure and the creation of this TIF District will provide the needed incentives for this to happen.

Trustee Eschelbach moved, and Trustee Rich seconded the motion to authorize the attorney to proceed with the creation of the TIF District encompassing the Sunrise Estates Subdivision ground as established.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

Trustee Rich moved, and Trustee Kern seconded the motion to enter into and authorize the village president and clerk to sign the necessary documents for the lend/lease solar project agreement with Hawk-Atollo.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

Trustee Koch moved, and Trustee Rich seconded the motion approving the annual Certification of Estimated Revenues.

On roll call the vote was:

Ayes: 5 – Eschelbach, Hackney, Kern, Koch, Rich

Nays: 0 – None.

Absent: 1 - Berardi. There being five affirmative votes...**Motion Carried.**

VII.) CALENDAR ITEMS

Committee Meetings	June 18	6:00 p.m. at village hall
Regular Village Board	June 19	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk