

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday August 20, 2019

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 7:00 p.m.

I.) ROLL CALL

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

Absent: Trustee Tony Berardi

Also Present: Attorney Pat McGrath, Chief Potts, PWS Gordon Robertson, Jeff Rogers

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: 4 – Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

III.) PUBLIC COMMENT – None.

IV.) REPORTS

A. **Public Works Department** – Had a tree damaged by the storm that blew through this morning. Getting a quote on removal.

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

C. **Police Chief** – Monthly report was presented. New squad will be picked up on Friday. Chief Potts contacted the fire chief about the water ball fights on Saturday. The event will be moved one block either east or west from original location so that the business parking will not be affected on a Saturday night.

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that Frontier should be getting back with final information regarding the property purchase within the next 7 to 10 days.

V.) OLD BUSINESS

Trustee Rich moved, and Trustee Eschelbach seconded the motion to approve Pay Request #3 from GA Rich for WTP#2 in the amount of \$12,626.87.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

Trustee Koch moved, and Trustee Rich seconded the motion to approve the sidewalk replacement in front of WTP#2 in the amount of \$3,900. The sidewalk will run from the west end of the old village hall to the front of the water treatment building.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

Trustee Koch moved, and Trustee Rich seconded the motion to approve the purchase of the chemical transfer pumps for the new water treatment facility in the amount of \$718.90.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

VI.) NEW BUSINESS

Trustee Koch moved, and Trustee Rich seconded the motion to approve the State of Illinois engineer approved Nicor construction plans as recommended by the village engineer and authorize Superintendent of Public Works Robertson to sign and issue the requested permits.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

Trustee Rich moved, and Trustee Eschelbach seconded the motion to adopt Ordinance 663, updating the village code to change the state required tobacco use age from 18 to 21.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

At this time, the village president and trustees discussed the changing marijuana use laws and how these laws could affect Deer Creek. This item will be added to the committee meeting agenda for further discussion next month.

Trustee Eschelbach moved, and Trustee Rich seconded the motion to approve the annual TIF reports as presented and authorize the village president to sign the TIF Certification of CEO.

On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney, Koch, Rich

Nays: 0 – None.

Absent: 1 – Berardi. There being four affirmative votes...**Motion Carried.**

VII.) CALENDAR ITEMS

Committee Meetings
Regular Village Board

September 16
September 17

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

Jake Smith was introduced to the board as an interested resident to fill the open trustee seat. This item will be added to the agenda next month.

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 7:25 p.m.

Respectfully Submitted,



Lori Lewis
Village Clerk