

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday July 16, 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 Tony Berardi, Mary Eschelbach, Ben Koch, Mark Rich

Absent: Trustees Grant Hackney

Also Present: Attorney Pat McGrath, 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 – Berardi, Eschelbach, Koch, Rich

Nays: 0 – None.

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

III.) PUBLIC COMMENT – None.

Trustee Grant Hackney arrived at 7:03 p.m.

IV.) REPORTS

A. **Public Works Department** – None.

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

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

D. **Engineer** – None.

E. **Attorney** – Attorney McGrath reported that no information has been received from Frontier on the property purchase. An email requesting status update was sent to them.

V.) OLD BUSINESS

Trustee Rich moved, and Trustee Hackney seconded the motion to approve and authorize the village president to sign the agreement with the fire department regarding the drainage easement contingent upon approval from the fire department and confirmation of measurements.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 0 – There being five affirmative votes...**Motion Carried.**

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Rich seconded the motion to approve the request from Buddies R&B, Inc. for a Class "C" and "D" liquor license and the Video Gaming License for a term of one year beginning September 1, 2019 and expiring on August 31, 2020 as recommended by the liquor commissioner and the police chief.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 0 – There being five affirmative votes...**Motion Carried.**

Trustee Koch moved, and Trustee Hackney seconded the motion to approve the request from Casey's General Store for a Class "B" liquor license for a term of one year beginning on August 1, 2019 and expiring on July 31, 2020 as recommended by the liquor commissioner and the police chief.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 0 – There being five affirmative votes...**Motion Carried.**

Trustee Hackney moved, and Trustee Eschelbach moved to approve Resolution 19-03 regarding the status of closed session minutes.

On roll call the vote was:

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

Nays: 0 – None.

Absent: 0 – There being five affirmative votes...**Motion Carried.**

It was the consensus of the board to approve the Nicor gas line replacement plans and PWS Robertson will sign the permits. The plans have been reviewed by the village engineer.

VII.) CALENDAR ITEMS

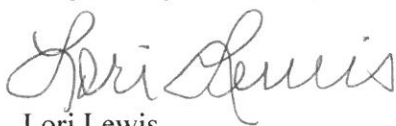
Committee Meetings	August 19	6:00 p.m. at village hall
Regular Village Board	August 20	7:00 p.m. at village hall

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:10 p.m.

Respectfully Submitted,



Lori Lewis
Village Clerk