

## Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday June 18, 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 Koch moved, and Trustee Berardi 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.

#### 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** – None.

#### V.) OLD BUSINESS

Trustee Rich moved, and Trustee Koch seconded the motion to approve Pay Request #2 from GA Rich for the water treatment facility in the amount of \$31,086.71.

#### 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.**

New TIF – no update

Discussion began regarding the proposed drainage area at the fire house. The plan is to deepen and widen the area between the railroad tracks, Perry Street and the fire house in order to help retain and better move water from N. Perry. The village attorney will prepare an agreement between the village and the fire protection district for the use of this property for this purpose. It was noted that with the Nicor project beginning early July, it will be necessary to find out what their plans are for this area.

Trustee Rich moved, and Trustee Eschelbach seconded the motion to authorize the village president and clerk to sign the EPA permits needed for the W First Ave water and sewer mains extensions.

**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.**

**VI.) NEW BUSINESS**

Trustee Koch moved, and Trustee Rich seconded the motion to approve the special event permit for the Deer Creek Fire Department to hold the annual Water Ball event on August 3 from 9:00 a.m. to 1:00 p.m. in the 100 block of East First Avenue.

**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.**

Trustee Rich moved, and Trustee Koch seconded the motion to approve the special event permit request from Buddie's to extend their beer garden area to the parking area along Logan Street to accommodate the comedy show on July 27 from 8:30 p.m. to 11:30 p.m.

**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.**

Trustee Rich moved, and Trustee Koch seconded the motion to adopt Ordinance 662 setting the budget and appropriations for fiscal year 2020.

**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.**

**VII.) CALENDAR ITEMS**

Committee Meetings	July 15	6:00 p.m. at village hall
Regular Village Board	July 16	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 7:15 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lori Lewis".

Lori Lewis  
Village Clerk