# Village of Deer Creek

101 W. First Ave. PO Box 38Deer Creek, IL 61733Tuesday August 18, 2020

# 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 7:02 p.m.

#### I.) ROLL CALL

Present: Trustees Mary Eschelbach, Grant Hackney, Mark Rich

Absent: Trustees Tony Berardi, Jake Smith

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

Lori Lewis

# II.) APPROVAL OF CONSENT AGENDA

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

#### On roll call the vote was:

Ayes: 4 - Eschelbach, Hackney G, Rich, Hackney J

Navs: 0 – None.

**Absent:** 2 – Berardi, Smith. There being four affirmative votes...**Motion Carried.** 

**III.) PUBLIC COMMENT** – Trustee Eschelbach commented on the number of stop sign violators and asked if anything could be done. Additional patrol can happen, but the violators will stop at the signs if the squad is sitting there.

#### IV.) REPORTS

- A. **Public Works Department** None.
- B. Planning/Zoning Board of Appeals -None.
- C. **Police Chief** Monthly report was presented.
  - 1. Chief Potts reported that the Bates property clean up seems to have come to a standstill. Neighbors continue to complain. A demand letter will be sent by the village attorney on or about September 12 and the situation will be reviewed next month.
- D. **Engineer** None.
- E. **Attorney** None.

#### V.) OLD BUSINESS

- A. No additional business at this time.
- B. Additional cost estimates on pumps are being obtained for consideration next month.
- C. No additional business at this time.
- D. Waiting on official quantities and material testing confirmations prior to completing the MFT street project for this year.

# VI.) NEW BUSINESS

TIF reports will be ready for review next month.

Trustee Rich moved and Trustee Eschelbach seconded the motion to approve and authorize the village president to sign the Compensation and Indemnification Agreement for Landscaping and Paving Damage with Nicor.

## On roll call the vote was:

Ayes: 4 – Eschelbach, Hackney G, Rich, Hackney J

Nays: 0 - None.

**Absent:** 2 – Berardi, Smith. There being four affirmative votes...**Motion Carried.** 

# VII.) CALENDAR ITEMS

Committee Meetings August 17 6:00 p.m. at village hall Regular Village Board August 18 7:00 p.m. at village hall

Trustee Eschelbach noted that the senior meals are on hold at this time.

# 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 7:13 p.m.

Respectfully Submitted,

Lori Lewis Village Clerk