

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday July 21, 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 7:00 p.m.

I.) **ROLL CALL**

Present: Trustees Tony Berardi, Mary Eschelbach, Grant Hackney, Mark Rich

Absent: Trustee 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 Berardi seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

Absent: 1 – Smith. 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.

1. Chief Potts presented Assistant Chief Chris Meeks with a plaque in honor of his retirement from the department after 15 years.

2. Chief Potts reported that letters are being sent and the property cleanups continue.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS**

Attorney McGrath reviewed the updated Schlueter/Cimino agreement. Several changes were made including an end date for the contract. Cost adjustments will be needed. In order to assure completion by all parties, the agreement was changed to make Donna Cimino, as the property owner, the responsible party for the agreement. Trustee Eschelbach expressed that she has concerns regarding this project.

Trustee Rich moved, and Trustee Hackney seconded that motion to approve and authorized the village president to sign the Development agreement between the Village of Deer Creek and Donna Cimino.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

There was no discussion regarding the sanitary sewer pumps.

PWS Robertson updated the board on the Baptist Church parking area. In order to keep water from standing in this area, it was necessary to divert the flow from east to west instead of moving it from west to east. The grade from the new sidewalk to the street does not match up. There is a sizeable “step”. An estimate was presented from Tazewell County Asphalt to mill out an area of the street and form it to match up to the parking area with asphalt.

Trustee Hackney moved, and Trustee Rich seconded the motion to accept the quote from Tazewell County Asphalt in the amount of \$4,900 to mill and fill the strip on Second Avenue to match up to the new parking area at the Baptist Church.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Berardi seconded the motion to approve the Class “B” liquor license application received from Casey’s General Store for a term of one year, beginning August 1, 2020 and expiring July 31, 2021 as recommended by the police chief and liquor commissioner.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

Trustee Rich moved, and Trustee Eschelbach seconded the motion to adopt Resolution 02-20 pertaining to the release of executive session minutes.

On roll call the vote was:

Ayes: 4 – Berardi, Eschelbach, Hackney, Rich

Nays: 0 – None.

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

At this time, Village President Hackney stated for the record, that the village approved under the Bills Payable report, the payment to the IL EPA for the annual NPDES permit renewal. This payment (\$2,500) is made under his protest noting that the Deer Creek fees for discharge are the same amount of fees paid by Naperville, a considerably larger community than Deer Creek.

The last item of business discussed was the Compensation and Indemnification Agreement for Landscaping and Paving Damage with Northern IL Gas Company. After review by the village attorney and the issue with the large sinkhole caused by the gas line in the alley behind WTP #1, this agreement will not be signed at this time.

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

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 7:24 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk