

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday August 20, 2024**

## MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEER CREEK HELD AT DEER CREEK COMMUNITY CENTER.

Village President Jim Hackney called the meeting to order at 7:00 p.m.

### I.) **ROLL CALL**

**Present:** Trustees Grant Hackney, Stefanie Lee Berardi, Nick McGahan, Josh Rossman, Jake Smith

**Absent:** Ross Kraemer

**Also Present:** Clerk Lori Lewis

### II.) **APPROVAL OF CONSENT AGENDA**

Trustee Hackney moved, and Trustee McGahan seconded the motion to approve the Consent Agenda as presented.

#### **On roll call the vote was:**

**Ayes:** 5 – Hackney, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 - Kraemer

There being five affirmative votes...**Motion Carried**

### III.) **PUBLIC COMMENT** – None.

### IV.) **REPORTS**

A. **Public Works Department** – The replacement of the slide rails was put off until later this year.

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

C. **Police Chief** – None.

D. **Engineer** – None.

E. **Attorney** – None.

### V.) **OLD BUSINESS** –

Trustee Smith moved, and Trustee Hackney seconded the motion to approve the payment to RA Cullinan in the amount of \$60,264.02 for the Motor Fuel Tax project.

#### **On roll call the vote was:**

**Ayes:** 5 – Hackney, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 - Kraemer

There being five affirmative votes...**Motion Carried**

Trustee Hackney moved, and Trustee Rossman seconded the motion to purchase two body cameras and 2 in-car cameras from Axon Enterprise, Inc. in the amount of \$30,481.56, payable over a period of five years.

**On roll call the vote was:**

**Ayes:** 5 – Hackney, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 - Kraemer

There being five affirmative votes...**Motion Carried**

**VI.) NEW BUSINESS**

Trustee Rossman moved, and Trustee Smith seconded the motion to adopt Ordinance 699, and ordinance providing amendments relating to stop signs and traffic control devices.

**On roll call the vote was:**

**Ayes:** 5 – Hackney, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

**Absent:** 1 - Kraemer

There being five affirmative votes...**Motion Carried**

**VII.) CALENDAR ITEMS**

Committee Meetings	September 16	6:00 p.m. at village hall
Regular Village Board	September 17	7:00 p.m. at village hall
Senior Lunch	October 1	11:30 a.m. at the park

**VIII.) ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk