

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday July 18, 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, Ross Kraemer, Stefanie Lee Berardi, Nick McGahan, Josh Rossman

**Absent:** Jake Smith

**Also Present:** Clerk Lori Lewis

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

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

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

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

**Nays:** 0 – None

**Absent:** 1 - Smith

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

**III.) PUBLIC COMMENT** – Linda Brown was in attendance on behalf of the Baptist Church. The church is hosting the annual ice cream social and requests that Second Ave between Main and Mason be closed from 1:30 to 4:30 p.m. on Saturday, August 10. This is fine by the board. Barricades will be dropped off on Friday for their use.

### IV.) **REPORTS**

A. **Public Works Department** – It was noted that the numbers for the total suspended solids and pH are both in compliance for the month of June.

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

C. **Police Chief** – None.

D. **Engineer** – Street work is scheduled for June 26.

E. **Attorney** – None.

**V.) OLD BUSINESS** – No pay request has been received regarding the MFT project. The engineer is waiting on the material tickets before recommending payment. This item will be carried over to next month.

Donna Cimino was present to update the board on the progress with the unfinished building on W First. She reported that all of the steel had been ordered and Daniel is on target for the September 1 completion.

**VI.) NEW BUSINESS**

Trustee Hackney moved, and Trustee Rossman seconded the motion to authorize a \$1000 grant for the baseball diamond improvements at the intermediate school.

**On roll call the vote was:**

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

**Nays:** 0 – None

**Absent:** 1 - Smith

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

Trustee Lee Berardi moved, and Trustee Kraemer seconded the motion to approve the Class “B” liquor license for Casey’s General Store for a term of one year, commencing August 1, 2024 and expiring July 31, 2025, as recommended by the police chief and liquor commissioner.

**On roll call the vote was:**

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

**Nays:** 0 – None

**Absent:** 1 - Smith

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

Trustee Hackney moved, and Trustee Kraemer seconded the motion to adopt Resolution 2024-02 regarding the release of closed session minutes.

**On roll call the vote was:**

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

**Nays:** 0 – None

**Absent:** 1 - Smith

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

**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
Senior Lunch	July 23	11:30 a.m. at the community center

**VIII.) ADJOURNMENT:**

There being no further business to conduct, Trustee McGahan moved, and Trustee Lee Berardi 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