

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday June 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, Jake Smith

Absent: None

Also Present: PWS Gordon Robertson, Clerk Lori Lewis, Jeff Rogers

II.) **APPROVAL OF CONSENT AGENDA**

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

On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

Nays: 0 – None

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

III.) **PUBLIC COMMENT** - None.

IV.) **REPORTS**

A. **Public Works Department** – The splash pad is up and running. Prep work has started on the lagoon road. It was noted that a pool skimmer needs purchased to work on duckweed removal.

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** - None

VI.) **NEW BUSINESS**

Trustee Lee Berardi moved, and Trustee McGahan seconded the motion to approve the purchase of a new 5 hp pump for the wet well from Loos Supply at a cost not to exceed \$6,000.

On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

Nays: 0 – None

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

Trustee Hackney moved, and Trustee Lee Berardi seconded the motion to adopt Ordinance 698, the annual appropriations ordinance.

On roll call the vote was:

Ayes: 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

Nays: 0 – None

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

The board was informed that a new alarm dialer needs to be purchased for the wastewater treatment plant at the cost of \$1,048.95

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
Senior Lunch	June 25	11:30 a.m. at the community center

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk