

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday May 21, 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 Ross Kraemer, Nick McGahan, Josh Rossman, Jake Smith

Absent: Trustees Grant Hackney and Stefanie Lee Berardi

Also Present: Attorney Pat McGrath, Jeff Rogers, 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: 4 – Kraemer, McGahan, Rossman, Smith

Nays: 0 – None

Absent: 2 – Hackney, Lee Berardi

There being four 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.

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

C. **Police Chief** – Village President Hackney, acting as public safety director, informed the board that should the expected storms create any further damage in town, the board members will be notified and may be asked to help as needed. A tree is down on a power line at this time. The street has been blocked off and PWS Robertson is out waiting on Ameren.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS**

Trustee Kraemer moved, and Trustee McGahan seconded the motion to authorize the village president and clerk to sign and approve the settlement agreement between the Village and Daniel Schlueter and Donna Cimino regarding the completion of the building located at 601 W First Avenue.

On roll call the vote was:

Ayes: 5 – Hackney J, Kraemer, McGahan, Rossman, Smith

Nays: 0 – None

Absent: 2 – Hackney G, Lee Berardi

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

Ms. Cimino asked about the due date for this month, since payment is due on the 15th and that date has passed. This month only, the payment will be due at the end of the month.

VI.) NEW BUSINESS

Trustee Smith moved, and Trustee Kraemer seconded the motion to approve the Treasurer's Certification of Estimated Revenues as presented.

On roll call the vote was:

Ayes: 4 – Kraemer, McGahan, Rossman, Smith

Nays: 0 – None

Absent: 2 – Hackney, Lee Berardi

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

Trustee Smith moved, and Trustee McGahan seconded the motion to approve the purchase of two basketball hoops for the park in the amount of \$4,099.98.

On roll call the vote was:

Ayes: 4 – Kraemer, McGahan, Rossman, Smith

Nays: 0 – None

Absent: 2 – Hackney, Lee Berardi

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

Trustee Kraemer moved, and Trustee Smith seconded the motion grant \$1,000 to Madison Street Hot Rods for help with the annual cruise in expenses.

On roll call the vote was:

Ayes: 4 – Kraemer, McGahan, Rossman, Smith

Nays: 0 – None

Absent: 2 – Hackney, Lee Berardi

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

No action was taken this month on the storm sewer repairs at W First Avenue. This will be carried over until a full plan for repairs can be determined.

Trustee McGahan requested the speed on Third Avenue from Mason Street to the village limits also be reduced to 20 m.p.h. This item was not included on the agenda, therefore was not acted upon.

Alternative ideas to reduce traffic speed in this area will be discussed later. It was also noted that school speed zones are set by statute.

Trustee McGahan moved, and Trustee Smith seconded the motion to adopt Ordinance 697, an ordinance setting the speed limit on Perry Street at 20 m.p.h.

On roll call the vote was:

Ayes: 4 – Kraemer, McGahan, Rossman, Smith

Nays: 0 – None

Absent: 2 – Hackney, Lee Berardi

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

Trustee Kraemer moved, and Trustee McGahan seconded the motion to accept the letter of engagement with Ginoli & Company LTD authorizing the preparation of the fiscal year 2024 audit at a cost of \$5,950.

On roll call the vote was:

Ayes: 4 – Kraemer, McGahan, Rossman, Smith

Nays: 0 – None

Absent: 2 – Hackney, Lee Berardi

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

At this time, the board was informed that an oily film was discovered in the sump pump pit of the home located between Casey's and GA Rich (on First Avenue). This issue is being investigated. Monitoring at both businesses has shown no fuel leaks.

VII.) CALENDAR ITEMS

Committee Meetings	June 17	6:00 p.m. at village hall
Regular Village Board	June 18	7:00 p.m. at village hall
Senior Lunch	May 28	11:30 a.m. at the park
Deer Creek Cruise In	June 8	4:00 to 8:00 p.m.
Townwide Garage Sales	June 15	

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 7:22 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk