

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday October 15, 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, Nick McGahan, Josh Rossman

Absent: Trustees Stefanie Lee Berardi and Jake Smith

Also Present: Clerk Lori Lewis, Public Works Superintendent Gordon Robertson, Attorney Pat McGrath, and 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: 4 – Hackney, Kraemer, McGahan, Rossman

Nays: 0 – None

Absent: 2 – Lee Berardi, Smith

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

III.) **PUBLIC COMMENT** – None.

IV.) **REPORTS**

A. **Public Works Department** – Jeff reported that the sewer work at Fay and Second will begin in the morning.

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

C. **Police Chief** – None.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS**

Trustee McGahan moved, and Trustee Kraemer seconded the motion to approve the replacement of the slide rails at the wet wells by GA Rich at a time and material cost, an amount not to exceed \$20,000.

On roll call the vote was:

Ayes: 4 – Hackney, Kraemer, McGahan, Rossman

Nays: 0 – None

Absent: 2 – Lee Berardi, Smith

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

VI.) NEW BUSINESS

Trustee McGahan moved, and Trustee Rossman seconded the motion to approve Ordinance 700, and ordinance to dispose of surplus items.

On roll call the vote was:

Ayes: 4 – Hackney, Kraemer, McGahan, Rossman

Nays: 0 – None

Absent: 2 – Lee Berardi, Smith

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

Village Attorney McGrath reviewed the Memorandum of Understanding from Woodford County regarding fines. His recommendation is to not sign this at this time until he gets a better understanding of the purpose of this document.

Trustee McGahan moved, and Trustee Hackney seconded the motion to approve the remaining expense for the cleaning of the lagoon ponds by Rhino Industries, the first approximate \$45,000 to be paid from the general fund savings, and to authorize the village president and clerk to secure funding in the amount of \$100,000 and sign any necessary documents from First Security Bank regarding this funding.

On roll call the vote was:

Ayes: 4 – Hackney, Kraemer, McGahan, Rossman

Nays: 0 – None

Absent: 2 – Lee Berardi, Smith

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

Trustee Kraemer moved, and Trustee McGahan seconded the motion to approve the 2025 IMLRMA contribution for risk management coverage in the amount of \$24,848.52/

On roll call the vote was:

Ayes: 4 – Hackney, Kraemer, McGahan, Rossman

Nays: 0 – None

Absent: 2 – Lee Berardi, Smith

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

VII.) CALENDAR ITEMS

Committee Meetings	November 18	6:00 p.m. at village hall
Regular Village Board	November 19	7:00 p.m. at village hall
Halloween Parade	October 26	Line up at 1:30, parade at 2
Trick-or-Treat	October 31	5 to 8 p.m.

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk

DRAFT