Village of Deer Creek

101 W. First Ave. PO Box 38 Deer Creek, IL 61733 **Tuesday February 18, 2025**

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, Josh Rossman, Jake Smith

Absent: None.

Also Present: Clerk Lori Lewis, Attorney Pat McGrath, and Jeff Rogers

SPECIAL BUSINESS: Village President Hackney introduced Brock Wiegand and recommended his appointment as a trustee.

Trustee Hackney moved, seconded by Trustee Kraemer to appoint Brock Wiegand as village trustee effective immediately, term expiring April 30. 2025 as recommended by the village president.

On roll call the vote was:

Ayes: 4 – Hackney, Kraemer, Rossman, Smith

Navs: 0 – None

There being four affirmative votes...Motion Carried

Mr. Wiegand was sworn in by the village clerk at this time.

II.) APPROVAL OF CONSENT AGENDA

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

On roll call the vote was:

Ayes: 5 – Hackney, Kraemer, Rossman, Smith, Wiegand

Nays: 0 - None

There being five affirmative votes...Motion Carried

III.) PUBLIC COMMENT – None.

IV.) REPORTS

- A. **Public Works Department** None.
- B. **Planning/Zoning Board of Appeals** None.
- C. **Police Chief** None.
- D. **Engineer** None.
- E. **Attorney** None.

V.) OLD BUSINESS

Trustee Hackney moved, and Trustee Kraemer seconded the motion to approve the payoff of the body and in-car cameras in the amount of \$24,385.24, to be paid from the police vehicle fund.

On roll call the vote was:

Ayes: 5 – Hackney, Kraemer, Rossman, Smith, Wiegand

Navs: 0 – None

There being five affirmative votes...Motion Carried

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Wiegand seconded the motion to authorize the village president to sign the agreement for services with Tazwood Community Services to include a letter stating that the village cannot adhere to the confidentiality aspect of the agreement since this would be subject to FOIA.

On roll call the vote was:

Ayes: 5 – Hackney, Kraemer, Rossman, Smith, Wiegand

Nays: 0 - None

There being five affirmative votes...Motion Carried

Trustee Kraemer moved, and Trustee Smith seconded the motion to authorize the village president and clerk to sign documents pertaining to the IL Rural Water Association Apprentice program.

On roll call the vote was:

Aves: 5 – Hackney, Kraemer, Rossman, Smith, Wiegand

Nays: 0 - None

There being five affirmative votes...Motion Carried

VII.) CALENDAR ITEMS

Committee Meetings	March 17	6:00 p.m. at village hall
Regular Village Board	March 18	7:00 p.m. at village hall
Senior Lunch	March 25	11:30 a.m. at community center
St Paddy's Day	March 17	ALL DAY

VIII.) ADJOURNMENT:

There being no further business to conduct, Trustee Wiegand moved, and Trustee Smith 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