

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday January 21, 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 7:01 p.m.

I.) **ROLL CALL**

Present: Trustees Grant Hackney, Josh Rossman, Jake Smith

Absent: Trustee Kraemer

Also Present: Clerk Lori Lewis, Public Works Superintendent Gordon Robertson, Attorney Pat McGrath, and Jeff Rogers

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: 4 – Hackney G, Rossman, Smith, Hackney J

Nays: 0 - None

Absent: 1 – Kraemer

There being four 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** – Attorney McGrath the board on the Calandra property. Mr. Calandra reached out to the village clerk regarding extending the time for repairs on his roof. The clerk informed Mr. Calandra that he would need to refer all questions to the attorney going forward. At the direction of the board, the attorney will send a second letter to Mr. Calandra extending his time to make the corrections to his building until April 1.

V.) **OLD BUSINESS** – Village President Hackney informed the board that he received a call from Tim Rhinehart, Rhino Industries, regarding the plans for lagoon cleaning for this coming year. He was that we are looking at the budget and we need estimates from him to complete pond 2 by finishing the bags that are there. He said he probably needs additional big bags on the Wurmnest property. He was then told that we are going to finish filling the bags we have before we go to more storage space. Also told him that we have about \$100,000 of sewer and water work to do besides lagoon sludge. So the trustees need to decide if there will be funds for sludge removal this coming year.

VI.) NEW BUSINESS

Trustee Hackney moved, and Trustee Rossman seconded the motion to approve Resolution 2025-01, the resolution pertaining to the release of executive session minutes. At the recommendation of the attorney, there does not appear to be a need to keep these minutes closed.

On roll call the vote was:

Ayes: 4 – Hackney G, Rossman, Smith, Hackney J

Nays: 0 – None

Absent: 1 - Kraemer

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

VII.) CALENDAR ITEMS

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|-----------------------|-------------|--------------------------------|
| Committee Meetings | February 17 | 6:00 p.m. at village hall |
| Regular Village Board | February 18 | 7:00 p.m. at village hall |
| Senior Lunch | February 25 | 11:30 a.m. at community center |

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Lori Lewis
Village Clerk