

Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday May 21, 2019

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEER CREEK HELD AT DEER CREEK VILLAGE HALL.

Village President Jim Hackney called the meeting to order at 7:01 p.m.

I.) ROLL CALL

Present: Trustees Mary Eschelbach, Ben Koch, Mark Rich

Absent: Trustees Tony Berardi, Grant Hackney

Also Present: PWS Gordon Robertson, Jeff Rogers

Guests: Amanda Scott, Jim McGrew, Jim and Donna Cimino

II.) APPROVAL OF CONSENT AGENDA

Trustee Eschelbach moved, and Trustee Rich seconded the motion to approve the Consent Agenda as presented.

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes... **Motion Carried.**

III.) PUBLIC COMMENT – None.

IV.) REPORTS

A. **Public Works Department** – Updates: The manhole in the ditch at Second and Perry has been placed and the crew is working east between the properties. Plan is to finish up tomorrow.

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

C. **Police Chief** – Monthly report was presented.

Trustee Koch moved, and Trustee Rich seconded the motion to purchase the 2019 Dodge Ram squad and all necessary equipment at a cost not to exceed \$45,000.

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes... **Motion Carried.**

D. **Engineer** – None.

E. **Attorney** – None.

V.) OLD BUSINESS

A. Water treatment – test hydrant has been installed.

B. New TIF – no update

C. Community Center, Frontier property acquisition – no update

D. Community solar project – no update

VI.) NEW BUSINESS

- A. Liquor license request – this item will be removed from the agenda.
- B. Baptist Church parking – no estimates have been received yet.
- C. Amanda Scott presented the event application request for the Car Show being held on June 14. There was some miscommunication regarding the sale of wristbands and the drinking of alcohol throughout the event. At this point, the attorney does not recommend the village allow alcohol openly throughout this event. Buddies will have an extended beer garden and the Tap will be open for business, but no alcohol will be allowed outside of these areas.

Trustee Eschelbach moved, and Trustee Rich seconded the motion to approve the special event permit from the Deer Creek Fire Department to hold the annual Cruise In and to grant \$500 to the event for ice cream and other needs.

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes...**Motion Carried.**

Trustee Rich moved, and Trustee Koch seconded the motion to waive the preliminary plat requirement and accept the final subdivision plat for the Cimino Subdivision as presented and to direct the village attorney to prepare an agreement between the village and the Cimino's regarding each party's responsibilities for the construction of the water and sewer lines and the street right-of-way including ditches and drainage.

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes...**Motion Carried.**

Point of discussion: Trustee Eschelbach wanted to ensure that these types of agreements are discussed during meetings thoroughly and that future repercussions, good or bad, are considered before decisions like these are made.

Trustee Rich moved, and Trustee Koch seconded the motion to direct the village engineer to prepare the necessary construction plans, documents and EPA permits needed for the W. First Avenue extension.

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes...**Motion Carried.**

At this time, the extension of the water main at E. First Avenue (Aunt Em's) was discussed. This water main has been moved before to accommodate construction at Aunt Em's. The village paid for this move. It is the feeling of the board that Aunt Em's should be responsible for the costs involved with this second move. If the main is moved any further to the east, an additional hydrant will need to be placed in between it and the hydrant at First and Perry. Also, an EPA permit will need to be applied for, which means the engineer will need to prepare construction plans.

Trustee Koch moved, and Trustee Rich seconded the motion to direct the village engineer to prepare the documents needed to apply for an EPA permit contingent upon Aunt Em's agreement to pay for the moving of this hydrant.

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes... **Motion Carried.**

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

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes... **Motion Carried.**

Trustee Koch moved, and Trustee Rich seconded the motion to adopt Ordinance 661, regarding the sale of surplus property.

On roll call the vote was:

Ayes: 4 – Eschelbach, Koch, Rich, Hackney, J

Nays: 0 – None.

Absent: 2 – Berardi, Hackney, G. There being four affirmative votes... **Motion Carried.**

Discussion took place regarding the drainage issues along Perry Street. Cost estimates are being obtained from GA Rich for the construction of a retention basin near the fire department building.

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

Additional calendar items:

Car Show	June 14
Town-wide Garage Sales	June 15
Dumpster dates	June 17 - 24

VIII.) ADJOURNMENT:

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:40 p.m.

Respectfully Submitted,



Lori Lewis
Village Clerk