

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

**Tuesday April 22, 2024**

## MINUTES OF THE SPECIAL 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:** Clerk Lori Lewis

### II.) **SPECIAL BUSINESS**

Trustee McGahan moved, and Trustee Kraemer seconded the motion to adopt Ordinance 696 regarding the lease of certain machinery for the village.

#### **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**

Trustee Smith moved, and Trustee Kraemer seconded the motion approving two necessary sewer repairs to be done by GA Rich, one at a cost of approximately \$10,838 and the second at a cost of approximately \$17,400, work budgeted by time and material.

#### **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**

### III.) **ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk