

# Village of Deer Creek

101 W. First Ave. PO Box 38

Deer Creek, IL 61733

Tuesday January 16, 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, Stefanie Lee Berardi, Nick McGahan, Josh Rossman, Jake Smith

**Absent:** None

**Also Present:** Attorney Grant Schricker, PWS Gordon Robertson, Jeff Rogers, Clerk Lori Lewis

### II.) APPROVAL OF CONSENT AGENDA

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

#### On roll call the vote was:

**Ayes:** 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

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

### III.) PUBLIC COMMENT – None.

### IV.) REPORTS

A. **Public Works Department** – Jeff reported that the rock filter improvements can be done any time. The replacement of the slide rails at the wet well will likely take 1.5 to 2 days.

Additional information on equipment was presented:

1. 4x4 gator with plow - \$26,200
2. Mini-tractor series 3 - \$46,450 to \$47,450 based on model; \$7-8,000 additional for enclosed heated cab. These options included: backhoe attachment, snow pusher, front bucket. Questions to be answered: Horsepower? Diesel? Mowing deck included?
3. Big mower - \$9-14,000

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

C. **Police Chief** – None.

D. **Engineer** – None.

E. **Attorney** – None.

V.) **OLD BUSINESS** – Attorney Schricker reported that the Schlueter complaint has been completed and Village President Hackney has signed the documents.

### VI.) NEW BUSINESS

Trustee Rossman moved, and Trustee McGahan seconded the motion to approve the improvements to the rock filter to be done by GA Rich in the amount of \$22,230.00.

**On roll call the vote was:**

**Ayes:** 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

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

Trustee Lee Berardi moved, and Trustee McGahan seconded the motion to approve the replacement of the slide rails at the wet wells in an amount not to exceed \$20,000, work to be done by GA Rich.

**On roll call the vote was:**

**Ayes:** 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

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

Trustee McGahan moved, and Trustee Smith seconded the motion to approve the purchase of the invoice emailing and ACH modules for the water billing software at a cost of \$1,700 for the two and an additional \$50 annual maintenance fee.

**On roll call the vote was:**

**Ayes:** 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

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

Trustee Hackney moved, and Trustee Smith seconded the motion to adopt Resolution 24-01 pertaining to the release of closed session minutes.

**On roll call the vote was:**

**Ayes:** 6 – Hackney, Kraemer, Lee Berardi, McGahan, Rossman, Smith

**Nays:** 0 – None

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

**VII.) CALENDAR ITEMS**

|                       |             |                           |
|-----------------------|-------------|---------------------------|
| Committee Meetings    | February 19 | 6:00 p.m. at village hall |
| Regular Village Board | February 20 | 7:00 p.m. at village hall |

**VIII.) ADJOURNMENT:**

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

The board unanimously approved the motion by voice vote and the meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Lori Lewis  
Village Clerk