

**Village of Dieterich
Village Board Minutes
March 6, 2017**

The Dieterich Village Board met in regular session on Monday, March 6, 2017 at 6:30 PM at Village Hall.

The meeting was called to order by President Brad Hardiek.

The following Trustees were present: Jo Ann Donaldson; Carrie Galbraith; Mike Meyer; Jennie Vail and Mike French. Trustee Steve Kibler was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittany Gipson; Buster Rosa; Engineer Lee Beckman; Jeff White and Mike Campbell.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the February 6, 2017 regular meeting; approve expenditures and approve the Treasurer's report. Roll call was 5 yes and 0 no.

Engineer Lee Beckman reported that we are still waiting on approval for the 2013 ITEP project to be set for the June or July letting. The ESR for the 2016 ITEP project has been submitted. We will need to wait at least 6 months on IDOT for the environmental clearances.

The Board reviewed Lee's preliminary plan for sidewalk locations in North Pointe Subdivision along Waldhoff Avenue, south part of Sunset Drive and Niebrugge Avenue. The Board agreed to go forth with the sidewalk installation project.

Lee discussed the sink holes along the storm sewer pipe in Liberty Park with the Board. He suggested installing a concrete collar around the pipe joint that we think is leaking or replacing the old portion of the storm sewer all together. The Board asked Clerk Gipson to talk to Lee Goeckner about the project and get his opinion.

The Board discussed summer mowing with Buster Rosa and the need for summer employees. It was agreed to hire two summer employees. The Board agreed to bid out mowing of the Village Cemetery and get pricing for mowing the lagoon every two weeks.

The Board discussed the need to write an on-call policy for maintenance employees and adding it to the Personnel Policies and Procedures handbook.

The Board discussed the poor condition of most of the Village's vehicles. It was agreed the maroon pickup truck should be replaced.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to spend up to \$12,000 for a new pickup truck. Roll call was 5 yes and 0 no.

Buster reported the drive motor off lagoon blower #1 was pulled by a Kaiser repairman and taken to St. Louis for Siemens to fix or re-build. We assume the motor went bad due to a lightning strike, since the breaker tripped during a storm and the motor would never come back on.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 841-17: Amending Ordinance No. 742-13 and Increasing Certain Sewer Service Rates. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to start accepting ACH payments for the water, sewer and garbage bills. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to be a \$200 sponsor for the Dieterich Park District Summer Ball program. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee M. French to donate \$50 to the Dieterich Community Ruritan Club for their annual Easter Egg Hunt. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to donate a free Liberty Memorial Park pavilion rental and \$25 to the Dieterich PTO Spring Carnival. Roll call was 5 yes and 0 no.

Trustee Carrie Galbraith, who is also a member of the Dieterich Civic Center Board, reported that the Civic Center Board has dissolved. After discussion, it was agreed the Village should take over Civic Center responsibilities.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to set up a Civic Center checking account and for the Village to take over the maintenance and scheduling responsibilities. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to organize a Dieterich Community Volunteer Clean-up Day on April 29, 2017 from 7:30 AM to 12:00 PM. Everyone is to meet at the Civic Center at 7:30 AM for instructions. Roll call was 5 yes and 0 no.

Trustees discussed the poor condition of the tennis courts. Cracks that were previously filled are now open again and the newer surface coating is peeling. Trustees discussed the possibility of removing the tennis court and if they would want to replace it. Clerk Gipson was asked to talk to Unit 30 School administration to ask their thoughts on the tennis courts.

Trustees discussed the poor condition of the small pavilion in Liberty Memorial Park. It was agreed the pavilion is in no condition for repair.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to tear down the small pavilion in Liberty Memorial Park and to rent a dumpster to get rid of the debris before July 4th. Roll call was 5 yes and 0 no.

At 8:24 PM a motion was made by Trustee M. Meyer; seconded by Trustee J. Donaldson to go into Closed Executive Session to discuss a land purchase, land sale and personnel matter. Roll call was 5 yes and 0 no.

At 9:52 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Jo Ann Donaldson; Carrie Galbraith; Jennie Vail and Mike French. Trustee Steve Kibler was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 9:53 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk