

**Village of Dieterich
Village Board Minutes
May 1, 2017**

The Dieterich Village Board met in regular session on Monday, May 1, 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; Steve Kibler and Mike French. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Jeff White; Mike Campbell and Craig Nielson.

Craig Nielson, CEO of The Alliance, was present to address to Board regarding the Self Help Homes project he hopes to bring to Dieterich. One of his roles with The Alliance is to bring economic development to Effingham County. Craig explained how the SHH program works and that the program was designed by the USDA to allow greater flexibility in home affordability. Craig would like to see 4 Self Help Homes built in our North Pointe subdivision this year. There is a need for single family housing in Effingham County and the need is still present, given the ongoing success of the North Pointe subdivision. The Board thanked Craig for his presentation and the Trustees were in agreeance that the Self Help Homes project would be a good fit for Dieterich.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to approve the omnibus agenda; approve minutes of the April 3, 2017 regular meeting; approve expenditures; approve the Treasurer's report; approve liquor license renewal for Dieterich Mart effective May 1, 2017; approve liquor license renewal for Niemeyers Bar effective May 1, 2017; approve liquor license renewal for The Black Top effective May 1, 2017; approve liquor license renewal for Old Mac's Drive Thru Convenience Store effective May 1, 2017; approve temporary liquor license for July 4th Celebration at Liberty Memorial Park on July 3 and 4, 2017. Roll call was 6 yes and 0 no.

At 7:09 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to adjourn.

President Hardiek took time to recognize outgoing Trustee Jo Ann Donaldson for the 8 years she served on the Board of Trustees and presented her with a plaque. The Village of Dieterich truly appreciates all of her efforts and time spent serving the citizens of Dieterich. President Hardiek welcomed new Trustee Jeff White. Clerk Gipson gave the oath of office to returning President Brad Hardiek, returning Trustee Mike French and to newly elected Trustee Jeff White.

At 7:15 PM the meeting of the new Village Board of Trustees was called to order by President Hardiek.

Upon roll call, the following Trustee were present: Steve Kibler; Carrie Galbraith; Jennie Vail; Jeff White and Mike French. With five members in attendance, a quorum was declared to be present. President Hardiek presided over the meeting. Also at the meeting were: Clerk Brittny Gipson and Lee Beckman.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to approve Resolution 448-17: Appointing Michael Meyer to the Board of Trustees of the Village of Dieterich, Illinois. Roll call was 5 yes and 0 no.

Clerk Gipson gave the oath of office to appointed Trustee Michael Meyer.

Engineer Lee Beckman reported that we are still waiting on IDOT approval for the 2013 ITEP project to be set for the June or July letting. He still thinks the project can be built fall of 2017. We are still waiting on the ITEP 2016 Engineering and Joint agreements from IDOT. He anticipates the 2016 ITEP could still be built in 2018.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to add a concrete parking area to the front of the Liberty Park pavilion and combine this parking area with the North Pointe sidewalk project. Roll call was 6 yes and 0 no.

Trustees discussed the possibilities for the future of the Liberty Park pond. There used to be grant opportunities available, but currently there are none for our pond project. The Board asked Engineer Beckman to work on a cost estimate for fixing the pond.

Engineer Beckman updated the Board on the progress of the lagoon blower motor repair. There was an issue with the drive motor and it was sent to St. Louis for repair. There is a 5 year guarantee on all the lagoon parts, so general contractor B&T Drainage will be responsible for the drive motor repairs.

A motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to approve a \$4,000 change order from Grunloh Building for adding drip stop panels to the existing maintenance building roof. Roll call was 6 yes and 0 no.

It was agreed by the Board that there was a need to remove and replace the old existing doors and windows at the maintenance building. It was also agreed that we would pour a concrete floor in the existing part of the maintenance building that currently has a rock floor while the construction of the addition was taking place.

Engineer Beckman explained the North Pointe ditch contract did not include seeding. The Board agreed the ditch seeding would be bid out.

The Board discussed the request for an expanded curb cut for lot 21 in the Industrial Park. In order to make the curb cut possible, a storm sewer will also be needed. Engineer Beckman reviewed the cost estimate for this project with the Board. It was agreed that the Village would go forward with this project and seek bids.

The Board discussed the June 3rd Village clean-up day. It was agreed that Village employees would request names and addresses of everyone bringing trash to dump to ensure they lived in Village limits.

Village employee Mike Campbell informed the Board of his plan to spruce up the park area surrounding the pond. He has plans to rebuild the benches and update the signs. The Board welcomed his ideas for improving the area.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 843-17: Annual Appointments for the Village of Dieterich. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to approve Ordinance 844-17: Appointing a Board of Zoning Appeals & Planning. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to receive and acknowledge the Motor Fuel Audit Reports from 2013, 2014 and 2015 as prepared by IDOT. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee J. White to participate in the Effingham County Health Department mosquito larvicide program for \$880. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to approve Ordinance 845-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E - Lot 70). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 846-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Kuhl & Heurman - Lot 88). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 847-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Bill - Lot 71). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to approve the Comprehensive Planning Proposal submitted by Moran Economic Development not to exceed \$19,950. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve the committee appointments as presented by President Hardiek. A new Civic Center committee was formed. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to hire Matt Faught for Village Cemetery summer mowing duties. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to be a \$500 sponsor for the Dieterich Education Foundation golf outing. Roll call was 6 yes and 0 no.

At 9:52 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to go into Closed Executive Session to discuss a personnel matter and a land purchase. Roll call was 6 yes and 0 no.

At 10:28 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Jeff White; Carrie Galbraith; Jennie Vail; Mike French and Steve Kibler. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 10:28 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. Vail to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk