

**Village of Dieterich
Village Board Minutes
June 5, 2017**

The Dieterich Village Board met in regular session on Monday, June 5, 2017 at 6:30 PM at Village Hall.

The meeting was called to order by President Brad Hardiek.

The following Trustees were present: Carrie Galbraith; Mike Meyer and Jennie Vail. Trustees Mike French; Jeff White and Steve Kibler were absent. With three Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Willie Lewis; Rick Browning and Samantha Leturno.

Resident Willie Lewis thanked the Village maintenance employees for fixing the culvert and ditch on the east side of his home. He asked if they could still clean out the ditch west of his home and the Board assured him that it would get done.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the May 1, 2017 regular meeting; approve expenditures; approve the Treasurer's report; approve Resolution 449-17: Allowing 4th of July Parade; approve Resolution 450-17: Allowing 4th of July Celebration; approve temporary liquor license for the Quasquicentennial Matt Poss Band fundraiser on August 12th at Liberty Memorial Park and approve temporary liquor license for the Quasquicentennial Dine in Dieterich fundraiser on September 29th at the Dieterich Civic Center. Roll call was 4 yes and 0 no.

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

The Board reviewed the bids for the Liberty Memorial Park pavilion parking area and North Pointe sidewalks.

A motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to approve low bidder K & A Lewis Construction for the Liberty Memorial Park pavilion parking area and North Pointe sidewalk projects. Total bid was \$68,821.54. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve change order #2 with Grunloh Building for \$10,010.00 for the maintenance building addition to add an additional concrete floor area and new doors and windows to the existing portion of the maintenance building. Roll call was 4 yes and 0 no.

Lee and the Board discussed the options to improve the intersection of Maple and Loda Streets.

Maintenance employee Rick Browning addressed the Board with his concerns about the temperature getting too high in the lagoon blower building. Current temps are running around 180 degrees. Several options were discussed and it was agreed to consult a heating and cooling professional for their opinion.

The Board agreed to an updated contract that renters must sign when renting the Civic Center. All rentals for the Civic Center will now be booked through Village Hall.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to donate \$5,000 to the Dieterich Quasiquicentennial planning efforts. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to donate \$100 to the Effingham County Chamber of Commerce to help offset the costs of the Life and Work in Effingham County survey. Roll call was 3 yes and 1 no. Vail, yes; Galbraith, yes; Meyer, no; Hardiek, yes.

In Other New Business it was discussed that the Village employee pay period should be changed from Friday through Thursday to Sunday through Saturday and that pay checks should be given the following Friday after the pay period ends. Clerk Gipson was going to discuss these changes with Treasurer French and implement if there were no problems with the proposed changes.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to upgrade the replacement overhead door at the maintenance building from a non-insulated door to an insulated door for a cost of approximately \$750. Roll call was 4 yes and 0 no.

At 8:28 PM a motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to go into Closed Executive Session to discuss a personnel matter and a land purchase. Roll call was 4 yes and 0 no.

At 9:37 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Carrie Galbraith and Jennie Vail. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 9:37 PM a motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk