

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

The Dieterich Village Board met in regular session on Wednesday, July 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; Jennie Vail; Mike French; Jeff White and Steve Kibler. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Rick Browning; Mike Campbell; Tammy Wright; John Wright; Chris Probst; Brian Niemeyer; Juel Niemeyer; Brad Miller; Troy Higgs; Keith Stewart; Taj Multani and Jeff Rehberger.

Chris Probst and Brian Niemeyer were both present to address the Board and let everyone know that they are opposed to the idea of allowing video gaming in the Dieterich Mart gas station and convenience store.

John and Tammy Wright were present to give the Board some renderings of a proposed stage behind the Veteran's Memorial in Liberty Memorial Park. They would like the Board to consider placing the stage behind the Memorial.

The Board agreed to meet in the near future at Liberty Memorial Park to further measure and discuss the possibilities of a permanent stage in the park.

Jeff Rehberger, with Lucky Lincoln Gaming, and Taj Multani, with Dieterich Mart, were present to ask the Village Board to consider amending the liquor license classification for Dieterich Mart. Dieterich Mart is requesting a liquor pour license in addition to their liquor package sales license. The intent of getting the liquor pour license is to obtain video gaming machines. They are hoping to build a 15' x 15' separate video gaming area in the west end of the existing convenience store. The Board agreed to discuss their request further at the August meeting.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to approve the omnibus agenda; approve minutes of the June 5, 2017 regular meeting; approve expenditures; approve the Treasurer's report and approve Per Diem pay. Roll call was 6 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.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to approve low bidder, John Lewis Concrete Construction, for Lot 21 Improvements to

the storm sewer and driveway curb cut for \$10,400.20. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve low bidder, Gardenscape Contractors, for North Pointe ditch seeding for \$1,300.00. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to approve Grunloh Building change order #3 for \$1,111.00 to add insulation to the new overhead door in the old part of the building and to change to low profile overhead door tracks for the new addition to accommodate for the low ceiling clearance. Roll call was 6 yes and 0 no.

Village Water & Sewer maintenance employee, Rick Browning, updated the Board on issues that are happening at the lagoon blower building. The blowers have overheated recently and they are going through lots of filters, because of the nearby dusty rock road. Rick has ideas for a heating/cooling/ventilation system that he is exploring further. Whatever Rick decides is the best course of action, Engineer Beckman advised Rick to put it in writing and get approval from John Hinde, the aeration supplier.

Engineer Beckman suggested doing a final walk through with contractor Keith Lewis on the North Pointe sidewalk project. Any concerns should be addressed with Keith at that time.

Rick informed the Board that he thinks the Toro lawn mower needs to be sold. There are starting to be issues with the hydraulics and for the age of the mower, it will probably start costing us more money than it is worth.

The Board discussed the current water meter and sewer tap fees of \$350 each. The Board agreed to leave the fees the same at the current time. Our low connection fees are another incentive for building in Dieterich.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Resolution 451-17: IDOT Maintenance for use of MFT funds to use \$14,800.00 in MFT funds for 2017. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee J. White to approve Ordinance 848-17: Making Appropriation for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to receive and acknowledge the recommendation letter from the Zoning Board regarding the requested alley vacating. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to approve Ordinance 849-17: Vacating Unnamed Alleys. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve Ordinance 850-17: Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works in Village of Dieterich, Effingham County, IL. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 851-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Niebrugge – Lot 89). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 852-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 96). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to approve Ordinance 853-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge – Lot 81). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to approve Ordinance 854-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (JCR Carpentry & Remodeling – Lot 77). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to receive and acknowledge the 2016 Motor Fuel Tax audit report as prepared by IDOT. Roll call was 6 yes and 0 no.

The Board discussed the possibility of adding an additional Board meeting each month. Most agreed that an additional meeting was ultimately necessary because as a growing community, there are many things that need to be discussed more than once a month. Trustees felt the Board will be more productive with two meetings a month. The question about how the per diem would be paid was asked. Currently the annual appointment ordinance calls for a “per meeting” per diem. It was asked if the ordinance could be changed to a monthly per diem, so no extra compensation for each Board member would be required to hold a second meeting each month. Clerk Gipson was asked to consult the Village’s attorney on this matter. The proposed date for the second meeting each month would be the third Monday of each month.

As discussed earlier in the meeting with Village maintenance personnel, there would be no raise in water or sewer tap fees at the current time.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to pay the annual dues of \$2,500 for membership in the Effingham Regional Growth Alliance. Roll call was 5 yes and 1 no. Meyer; yes, Galbraith; yes, Vail; yes, Kibler; no, French; yes, White; yes.

It was agreed that a special board meeting would be held Friday, July 14<sup>th</sup> at 6:30 p.m. at Liberty Memorial Park to discuss the location of the proposed permanent stage in the park.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to donate a free Civic Center rental and a free Liberty Park Pavilion rental for a Quasquicentennial raffle prize. Roll call was 6 yes and 0 no.

At 8:56 PM a motion was made by Trustee S. Kibler; seconded by Trustee M. French to go into Closed Executive Session to discuss a personnel matter and a land purchase. Roll call was 6 yes and 0 no.

At 9:33 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Carrie Galbraith; Mike French; Steve Kibler and Jeff White. Trustee Jennie Vail was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittany Gipson.

At 9:33 PM a motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 5 yes and 0 no.

---

Brad Hardiek, President

(Seal)

---

Brittany Gipson, Clerk