

**Village of Dieterich
Village Board Minutes
October 3, 2016**

The Dieterich Village Board met in regular session on Monday, October 3, 2016 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. Trustee Mike Meyer was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Mark Kull; Jackie Kull and Buster Rosa.

Mark Kull with MJ Kull Recycling addressed the Board regarding a community recycling program in Dieterich. He would like to start with a cardboard recycling bin and then possibly expand the program in the future. The bin is stationary and a truck comes to empty the bin once a week. There would be a \$10 per pick-up fee the Village would need to pay for the bin to help offset some of the fuel costs for the pickup service. The Board was in favor of starting the cardboard recycling program and needs to determine a location for the bin to be placed. It was agreed to discuss further at the November meeting.

Jordan Kollman was not present to address the Board. Clerk Gipson was asked to send Jordan a certified letter asking him to appear at either the November or December meeting to make his apology for vandalism at Liberty Park and to notify him of a \$250 fine he will be charged for damages incurred. If Jordan fails to come to a meeting and apologize, formal charges will be filed with the Effingham County Sheriff's Department.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to approve the omnibus agenda; approve minutes of the September 7, 2016 regular meeting; approve expenditures; approve the Treasurer's report and approve Per Diem pay. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. Donaldson; seconded by Trustee C. Galbraith to approve the \$1,777.15 change order #2 for the parking lot west of the Medical Center. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve pay estimate #1 for the parking lot west of the Medical Center. Roll call was 5 yes and 0 no.

Engineer Beckman is planning to meet with Lee Goeckner to discuss the details of the North Pointe Phase 3 ditch project. Lee Goeckner should be starting work on the ditch project soon.

Engineer Beckman reported that the Village did not receive the TIGER grant for bridge replacements over the Dieterich Creek. He is now moving forward with the ITEP 2013 grant plans, which will be sent to Springfield in November.

Maintenance Supervisor Buster Rosa asked permission to buy needed safety equipment for him and Clayton. The Village needs several small items, like gloves, hard hats, etc. The Board gave Buster permission to buy necessary safety equipment.

Buster informed the Board of a used street sweeper that he was told about. The sweeper was used and would need some work. The price was approximately \$8,000. The Board was not interested in spending that amount of money for a piece of equipment that needed repairs.

Buster had met with Architect Tim Seats to go over details for the Water Plant building addition. Tim should have the blue prints ready soon.

Buster and Clayton would like to stop the uniform service they currently receive. The uniforms shirts are itchy and the pants rarely fit properly. They would like to buy Village logoed t-shirts and wear their own jeans. The Board gave permission to stop the uniforms as long as they wear t-shirts that identify them as Village employees. The Village will buy their t-shirts. Buster is going to price warm coats for himself and Clayton, since the uniform supplied coat is a light weight jacket.

A motion was made by Trustee S. Kibler; seconded by Trustee C. Galbraith to approve Ordinance 831-16: Authorizing Execution of Release of Reservation of Possibility of Reverter (Niebrugge – Lot 84). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve Ordinance 832-16: Extending the Term of the Village of Dieterich Tax Increment Redevelopment Project Area and Redevelopment Plan No. 1 and Project Dated December 23, 1997. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve a \$1,830.00 quote from Grunloh Construction for parking lot striping and rubber parking blocks for the parking lot west of the Medical Center. Roll call was 5 yes and 0 no.

President Hardiek congratulated the Dieterich Junior High Boys Baseball team for their great season and Elite Eight appearance and he also congratulated the Teutopolis Boys Junior High Baseball team for their first place finish at the State Tournament.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to establish a minimum \$250 fine for vandalism in the Village of Dieterich. Roll call was 5 yes and 0 no.

At 8:27 PM a motion was made by Trustee M. French; seconded by Trustee J. Donaldson to go into Closed Executive Session to discuss a personnel matter. Roll call was 5 yes and 0 no.

At 8:44 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike French; Jo Ann Donaldson; Carrie Galbraith; Steve Kibler and Jennie Vail. Trustee Mike Meyer was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:44 PM a motion was made by Trustee S. Kibler; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk