

**Village of Dieterich
Village Board Minutes
November 7, 2016**

The Dieterich Village Board met in regular session on Monday, November 7, 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 and Steve Kibler. Trustee Mike French was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman and Buster Rosa.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the October 3, 2016 regular meeting; approve expenditures and approve the Treasurer's report. Roll call was 5 yes and 0 no.

Engineer Beckman reported the Village was chosen to receive a 2016 ITEP grant for new sidewalks, boulevards and street lighting for portions of Pine Street, Church Street, Section Street and Park Street. It will be at least 2 years before construction will begin for this project.

Engineer Beckman reported the plans for our 2013 ITEP grant were being sent to IDOT this week. The project is on the letting schedule for March 2017.

A motion was made by Trustee J. Donaldson; seconded by Trustee M. Meyer to approve the Engineering Agreement with Milano & Grunloh Engineers for the 2016 ITEP grant project. Roll call was 5 yes and 0 no.

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

The Board reviewed the lift station repair quotes from Vandevanter. It was agreed that more clarification was needed before a decision on the quote could be made.

The Board reviewed the plans for the Water Plant addition that were prepared by Architect Tim Seats. The Board agreed they would like to solicit for bids on this project soon.

The Board gave permission for Buster and Clayton to purchase winter coats to be worn for work, since the Village no longer supplies their uniforms and coats through Clean uniform service.

Maintenance Supervisor Buster Rosa reported that the leaking water main under the Subway parking lot had been repaired. EJ Water was able to bore a new 6" water main under the parking lot to bypass the leak.

A motion was made by Trustee S. Kibler; seconded by Trustee M. Meyer to approve Ordinance 833-16: Authorizing Execution of Release of Reservation of Possibility of Reverter (Schabbing – Lot 21 Industrial Park). Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee M. Meyer to approve Ordinance 834-16: Authorizing the Execution of Termination Agreement (Michael and Judith Pals). Roll call was 5 yes and 0 no.

A motion was made by Trustee J. Donaldson; seconded by Trustee J. Vail to accept the recommendation letter from the Zoning Board regarding the Prairie Meadows Subdivision Lot 17 Petition for Variance, rear and front yard setbacks. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. Meyer to approve Ordinance 835-16: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. Meyer to approve Resolution 445-16: Authorizing the Issuance of a Liquor License to The Blacktop. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to allow MJ Kull Recycling to place a cardboard recycling bin at the Water Plant for residents. There will be a \$10 fee for each pick up from MJ Kull. The Village will pay the pick up fee. Roll call was 5 yes and 0 no.

President Hardiek congratulated Buster Rosa on his two year work anniversary on October 17th and Brittney Gipson on her 7 year work anniversary on November 4th.

At 9:30 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. Vail to go into Closed Executive Session to discuss a land purchase. Roll call was 5 yes and 0 no.

At 10:22 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Jo Ann Donaldson; Carrie Galbraith; Steve Kibler and Jennie Vail. Trustee Mike French was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittney Gipson.

At 10:22 PM a motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk