

**Village of Dieterich
Village Board Minutes
December 5, 2016**

The Dieterich Village Board met in regular session on Monday, December 5, 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 Mike French. Trustee Steve Kibler was absent, but listening via speakerphone. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Willie Lewis; Lee Goeckner and Buster Rosa.

Dieterich resident Willie Lewis addressed the Board with his concerns that the ditch on the north side of East Virginia Street near his home is still constantly wet. Willie thinks there is a cracked water line near the ditch and the crack occurred when Village employees replaced the culvert at 202 E. Virginia Street. Village Maintenance Supervisor Buster Rosa agreed to have the water line checked for a leak. Willie also brought up concerns about the new culvert at 202 E. Virginia Street being installed wrong. One way or another, the culvert and ditch area need fixed in order for water to flow. Willie also mentioned that the edges of pavement along Virginia Street needed repaired. During the Main Street RR crossing closure, semis detoured through Dieterich on Virginia Street and did damage to the roads. Clerk Gipson was asked to contact IDOT to see if they would help pay for some of the road repairs due to their closure of the RR crossing. Buster agreed to try and repair the damages on Virginia.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Donaldson to approve the omnibus agenda; approve minutes of the November 7, 2016 regular meeting; approve expenditures and approve the Treasurer's report. Roll call was 5 yes and 0 no.

Engineer Beckman reported the plans for the 2013 ITEP grant had been sent to IDOT. The project is on the letting schedule for March 2017 and should be awarded in April 2017. Construction should begin in April/May 2017.

The Joint Agreement for the 2016 ITEP project has been submitted to IDOT. 2018 is the soonest that construction could begin on that project.

Lee Goeckner will be starting the North Pointe East Addition Phase 3 ditch project soon. There are a few sump pump lines that discharge directly into the ditch and extra inlets will need to be added to collect this water.

A motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to approve the \$8,435.70 proposal for the Church Street lift station repairs and the \$6,117.87

proposal for repairs for the Amy Street lift station by Vandevanter Engineering. Roll call was 5 yes and 0 no.

Maintenance Supervisor Buster Rosa informed the Board that Gardenscapes has trees on sale and he would like to plant some in our parks and replace the dead pine trees on the berm. The Board gave Buster approval to purchase white pines for the berm, cypress trees for North Pointe Park and an oak tree for Liberty Park.

Buster also informed the Board that the damaged driveway culvert at 413 East Section Street needs replaced. It is restricting the flow of water in the ditch on the south side of East Section Street.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 836-16: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 837-16: Establishing a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Resolution 446-16: Establishing a Schedule of Meetings for the Village Board of Trustees and The Board of Zoning Appeals and Planning. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to donate \$5,000 to the Dieterich Quasquicentennial Celebration to be used as start-up money. Roll call was 5 yes and 0 no.

A motion was made by M. French; seconded by Trustee C. Galbraith to host a Christmas lighting contest for Dieterich residents. The contest will be conducted on Facebook. First place will receive a free water/sewer/trash bill for their December usage. Second place will receive 75% off their water/sewer/trash bill and third place will receive 50% off of their bill. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to give holiday bonuses to all permanent full-time and part-time employees. \$12.50 per month of service in the year 2016 will be given. The Board of Trustees, Zoning Board and Engineer Beckman will each be given a \$25 gift card to Subway. Roll call was 5 yes and 0 no.

At 7:34 PM a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to go into Closed Executive Session to discuss a land purchase. Roll call was 5 yes and 0 no.

At 8:09 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Jo Ann Donaldson; Carrie Galbraith; Mike French and Jennie Vail. Trustee Steve Kibler was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:09 PM a motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk