

**Village of Dieterich  
Village Board Minutes  
January 3, 2017**

The Dieterich Village Board met in regular session on Monday, January 3, 2017 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. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Buster Rosa and Lee Goeckner.

A motion was made by Trustee J. Donaldson; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the December 5, 2016 regular meeting; approve expenditures; approve the Treasurer's report and approve per diem pay. Roll call was 6 yes and 0 no.

Engineer Beckman reported the plans for the 2013 ITEP grant had been sent to IDOT the first week of November. The project was supposed to be on schedule for the March 2017 letting; however delays in Springfield have caused it to be moved to the April 2017 letting.

The Joint Agreement and Engineering Agreement for the 2016 ITEP project have been submitted to IDOT. If there is no snow, Milano & Grunloh will start surveying work for the project in January.

Lee Goeckner is almost finished with the North Pointe ditch project. Final grading will not be completed until spring. This gives time for settling to occur. The new inlet pipes will be left long until spring. If they were cut to grade right now, they would just fill up with mud after a rainfall.

The Board discussed improvements needed to Liberty Park pond. The Board had planned to apply for an OSLAD grant for the improvements, but currently the Department of Natural Resources has stopped all OSLAD grant applications because of the State budget issues.

Engineer Beckman discussed a proposal from EJ Water to partner with Dieterich to use Dieterich's water tower for pressure. The Board had several questions and would like to have a representative from EJ at the February 6<sup>th</sup> meeting for a formal presentation.

Trustee Jennie Vail left the meeting at 6:56 PM for a family obligation.

Buster Rosa reported that Badger Meter company is now recommending we replace all of our metal water meter lids with plastic lids. Badger believes that the metal lids could reduce the battery life of the new meter encoders. The new plastic lids

would cost \$25 each and Badger has offered to install them for us. After discussing the matter, the Board chose not to replace the lids at this time. There really is no proof that the new plastic lids will make a difference in battery life.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to allow Village Employee Buster Rosa to attend the IRWA conference in Effingham on Tuesday, February 21<sup>st</sup>. Cost for one day of the conference is \$145. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Donaldson to approve Resolution 447-17: Authorizing Execution of an Intergovernmental Agreement with Dieterich Community Unit District No. 30. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to allow Board members and their guests to attend the Chamber of Commerce Gala on January 21<sup>st</sup>. Roll call was 5 yes and 0 no.

The Board discussed participation at the 2017 Home Builders Show February 11-12 in Effingham at the Keller Convention Center. It was agreed the Village would be an exhibitor again. The Board agreed that Lot 63 in North Pointe subdivision would be given away through a raffle for contractors only.

The Board discussed the condition of the meeting table chairs. The chairs are getting some wear and tear on them and the Board agreed to get pricing on new chairs to review at the February meeting.

The Board discussed that sewer rates have not been raised in five years. The recent lagoon improvements cost over \$900,000.00 and some extra revenue needs to be generated. Trustees agreed to look further into new rates at the February meeting.

At 8:40 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to go into Closed Executive Session to discuss a personnel matter, discuss a land purchase and review Closed Session Minutes. Roll call was 5 yes and 0 no.

At 9:22 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 Steve Kibler. Trustee Jennie Vail was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee S. Kibler; seconded by Trustee C. Galbraith to release the Closed Executive Session minutes from April 5, 2004, March 5, 2007 and September 4, 2007. Roll call was 5 yes and 0 no.

At 9:23 PM a motion was made by Trustee S. Kibler; seconded by Trustee J. Donaldson to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk