

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

The Dieterich Village Board met in regular session on Monday, April 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 and Mike French. Trustee Steve Kibler was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Jeff White; Cory Niebrugge; Stephanie Brown; Aaron Hoelscher; Matt Fearday; Willie Lewis; Jason Addis and Mike Campbell.

Cory Niebrugge was present to inform the Board that he recently purchased a three lot parcel on East Virginia Street from the Beard family auction. Currently one lot is zoned R-4 and two lots are zoned R-1. Cory would like to have all three lots zoned R-4 in order to build duplexes. He is considering building two duplexes, if the Board would be in favor. The Board was in favor of seeing Cory's plans for the lots.

Stephanie Brown was present from MSA Services in Champaign. MSA submitted a comprehensive plan proposal that the Board was going to consider. Stephanie was present to answer any questions the Board had regarding the proposal from MSA.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Donaldson to approve the omnibus agenda; approve minutes of the March 6, 2017 regular meeting; approve the minutes of the March 15, 2017 special meeting; approve expenditures; approve the Treasurer's report and approve per diem pay. Roll call was 5 yes and 0 no.

Engineer Lee Beckman reported that we are still waiting on IDNR approval for the 2013 ITEP project to be set for the June or 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.

The Board reviewed Lee's amended plan for sidewalk locations in North Pointe Subdivision along Waldhoff Avenue, south part of Sunset Drive and Niebrugge Avenue. The Board agreed the sidewalk on Waldhoff should go all the way to North Main Street. Lee will further amend the plan.

The Board discussed the June 3rd clean-up day with Village maintenance employee Mike Campbell. It was agreed that we should see if Doty's can pick up the dumpsters on Saturday.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 842-17: Authorizing the Sale of Personal Property. Roll call was 5 yes and 0 no.

The Board considered comprehensive plan proposals from MSA Services and Moran Economic Development. The proposal from MSA wasn't received until Monday morning, so most Trustees did not have time to review. It was agreed to table the matter until the May meeting.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Donaldson to award the Village Maintenance Building addition construction to Grunloh Building, Inc., who had the low bid of \$139,990.00. It was agreed that Alternate #1 for garage door openers would not be awarded. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to award the mowing of the Village Cemetery for spring and summer of 2017 to low bidder K and H Lawn Services, who had the low bid of \$125 per mow. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to award the seeding of the lagoon to Bohnhoff Bros Construction for \$3,500.00. Roll call was 4 yes; 1 abstain and 0 no. French; yes, Donaldson; abstain, Meyer; yes, Vail; yes and Galbraith; yes.

The Board reviewed the FY 2016 Appropriation Ordinance to make changes for the FY 2017 Appropriation Ordinance.

The Board discussed and agreed that landscape boulders should be purchased for the landscape areas at the Civic Center and for the area north of the Medical Center parking lot. Clerk Gipson was asked to get pricing for boulders.

A motion was made by Trustee M. Meyer; seconded by J. Donaldson for the Village to purchase a dump trailer. The trailer needs to be able to be pulled by the $\frac{3}{4}$ ton Dodge truck, have 24" sides, be able to haul the lawn mowers, have ramps and a winch. Roll call was 5 yes and 0 no.

In other New Business, the Board discussed and agreed that electronics would be accepted on our June 3rd clean-up day. We will be charging \$10 for each TV, microwave and computer monitor that we accept.

At approximately 7:30 p.m. Trustee Steve Kibler joined the meeting.

Trustee Mike Meyer asked the Board to consider meeting two times each month. The Board discussed the advantages of having two meetings, but no agreement was reached.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to hire K&A Lewis Construction to pour headstone foundation runners at the Village Cemetery for \$16.15 per linear foot. Roll call was 6 yes and 0 no.

Matt Fearday and Aaron Hoelscher asked to address the Board concerning the property they own on North Main Street. The Village had asked Milano & Grunloh to prepare a preliminary site plan for Matt and Aaron to show how to maximize their property for multi-family housing. Aaron and Matt reviewed that proposal and they still desire to have the east part of the property zoned commercial in order to build a storage unit facility. The Board discussed with Matt and Aaron their reasons for not wanting a storage unit facility on that property.

At 8:05 PM a motion was made by Trustee J. Vail; seconded by Trustee M. French to go into Closed Executive Session to discuss summer employee applications, a personnel matter and a land purchase. Roll call was 6 yes and 0 no.

At 9:30 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Jo Ann Donaldson; Carrie Galbraith; Jennie Vail; Mike French and Steve Kibler. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to hire Randy Brummer and Cody Bloemer as summer 2017 employees. They will each be paid \$8.25 per hour. Roll call was 6 yes and 0 no.

At 9:31 PM a motion was made by Trustee J. Vail; seconded by Trustee S. Kibler to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk