

**Village of Dieterich
Village Board Minutes
October 2, 2017**

The Dieterich Village Board met in regular session on Monday, October 2, 2017 at 6:30 PM at Village Hall.

The meeting was called to order by President Brad Hardiek and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Mike Meyer; Jennie Vail; Jeff White; Mike French and Steve Kibler. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Andy Kistler; Matt Fearday; Aaron Hoelscher; Keith Stewart and Ross Martin.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the September 18, 2017 special meeting; approve minutes of the September 27, 2017 special meeting; approve expenditures; approve the Treasurer's report and approve per diem pay. Roll call was 6 yes and 0 no.

Engineer Lee Beckman reported that IDOT will conduct the 2013 ITEP grant project letting in November. Construction will begin in the spring of 2018. We are still waiting for IDOT to approve the engineering and joint agreements for the 2016 ITEP project. Lee informed the Board that new ITEP grant applications and TIGER grant applications are now being accepted. These are opportunities the Village may want to explore further.

Lee wanted the Board to know that in his opinion, the most important part of the comprehensive planning process will be the future zoning map and examination of extra-territorial land use. He suggested consulting the Village attorney during those processes.

Lee informed the Board that before he can give a price estimate to rehabilitate the pond, we need a defined scope of work. Questions like how deep do we want the pond and if we are keeping the pond the same size need to be answered. Trustees agreed to have Village maintenance employees measure the current depth of the pond.

Clerk Gipson reported on behalf of Village maintenance employee Mike Campbell. The Ash tree at the northeast corner of the park is dying. The tree is on the property line that the park and Bob Orsborne share. Mike has spoken to Bob and Bob is okay with us cutting down the tree. Mike has found someone to take down the tree for \$275. The Board was fine with cutting down the tree and asked if Mike could see about getting the stump removed also.

President Hardiek informed the Board that Village maintenance employee Rick Browning is starting to clean the fence row on the east side of the lagoon. After discussion, it was agreed that a new fence should be installed to the west of the existing fence and tree line.

A motion was made by Trustee S. Kibler; seconded by Trustee M. Meyer to purchase a 2700 psi Stihl pressure washer for Village maintenance use. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to receive and acknowledge the recommendation letter from the Zoning Board on the North Main Street rezoning matter. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee J. Vail to approve Ordinance 862-17: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee J. Vail to purchase nine Cleveland Pear trees from Gardenscape Contractors for the tree line on the south side of the Dieterich Cemetery. The trees will cost \$180 each and Village employees will plant them. Roll call was 6 yes and 0 no.

It was discussed that Village employees have been called out numerous times lately to shut off the water to resident's homes at the meter when the home has a leak. Either the home doesn't have a water shut off valve or the resident doesn't want to access it, since shutting off at the meter is easier. The Board discussed that we should be able to charge a fee for our services, if requests of this nature are called in after normal business hours, since we have to pay our employees overtime to respond to these calls. Clerk Gipson was asked to consult the Village attorney to make the change to the Village water service ordinance.

It was also agreed that licensed plumbers will be allowed access to Village water meters to turn water on and off. Tampering fees will not apply to licensed plumbers, unless they break something in the meter pit. Clerk Gipson was asked to write a letter to all local plumbers letting them know that they will need to consult a Village employee before they do any work inside of a meter pit, so the homeowner doesn't get charged a tampering fee. With the new Beacon water meter system, the Village has to "wake-up" the encoder on each meter after the meter is turned off/on. Only Village maintenance employees have the tool to "wake-up" the meter in order for the encoder to properly read the meter.

The Board reviewed price quotes from All Weather Courts and Effingham Asphalt for new tennis court surfaces. The Board agreed to table the matter until more information could be gathered.

The Board reviewed the quote from Effingham Asphalt for a new asphalt surface on Park Street from the Memorial to the school concrete parking lot. The Board

agreed they would like to see this project completed before August 2018 and agreed to put this project out for bid.

It was agreed the rock parking area west of the pavilion would need to be completed prior to the new street asphalt project. Village maintenance employee Mike Campbell had been discussing the rock parking project with Marty Poehler.

The Village Board expressed their gratitude to the Dine in Dieterich committee for organizing a fantastic event on September 29, 2017. It was a fun evening for the community to enjoy as we raised funds to prepare for the Quasquicentennial in 2018.

Fire Chief Ross Martin informed the Board that the Dieterich Fire Protection District would be conducting a training practice LP burn on October 17, 2017 from approximately 5:30 to 9:00 PM in the Industrial Park at the intersection of Norb Avenue and Amy Street.

At 8:06 PM a motion was made by Trustee M. French; seconded by Trustee S. Kibler to go into Closed Executive Session to discuss a land purchase and a personnel matter. Roll call was 6 yes and 0 no.

At 8:33 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Carrie Galbraith; Steve Kibler; Jennie Vail; Mike French and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:33 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk