

**Village of Dieterich  
Village Board Minutes  
November 6, 2017**

The Dieterich Village Board met in regular session on Monday, November 6, 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; Jennie Vail; Jeff White; and Mike French. Trustees Mike Meyer and Steve Kibler were absent. With four Trustees present, a quorum was declared to be present. Trustee Steve Kibler was listening to the meeting via speakerphone. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman; Keith Moran and Rick Browning.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the October 16, 2017 special meeting; approve expenditures; and approve the Treasurer's. Roll call was 4 yes and 0 no.

Engineer Lee Beckman reported that IDOT will conduct the 2013 ITEP grant project letting on November 17th. The pre-construction meeting should be held in January or February with construction starting March or April, if the weather cooperates.

The Board briefly discussed the recommendation of the Street & Alley Committee to hire Milano & Grunloh for the 2013 ITEP project construction engineering firm.

A motion was made by Trustee J. White; seconded by M. French to hire Milano & Grunloh Engineers for the 2013 ITEP project construction engineering firm based upon the Request for Qualifications criteria. Roll call was 4 yes and 0 no.

We are still waiting for IDOT to approve the engineering and joint agreements for the 2016 ITEP project.

Lee discussed the scope of the 2017 ITEP grant application that the Village will be writing an application for. The Village will be applying for new ADA compliant sidewalks on Roman and Prairie Drive and throughout the last phase of North Pointe streets. Clerk Gipson will be writing the grant.

Lee discussed a defined scope of work for the Liberty Park Pond rehabilitation. The Board discussed making the pond 12' deep, having a 3:1 side slope with rip rap, filling the ditch on the north side of the pond and adding an ADA compliant fishing dock. Lee will work on getting plans together for bidding out the project.

Keith Moran, with Moran Economic Development, updated the Board on the progress of the Comprehensive Plan. All of the interviews have been completed with the key players and they have a good view of who Dieterich currently is. The next step is to complete a SWOT (Strengths, Weaknesses, Opportunities and

Threats) analysis. This meeting will be open to the public and held on Thursday, November 30<sup>th</sup> at 6:30 PM at the Civic Center. The Board will meet at 6 PM that evening to complete some Comprehensive Planning housekeeping discussion items.

The Village was one of only five sewer facilities that was recently nominated by the Illinois Association of Water Pollution Control Operators (IAWPCO) for "Best Operated Wastewater Treatment Works" out of over 650 Group 4 facilities considered statewide.

Village Maintenance employee Rick Browning updated the Board on the lagoon inspection that occurred earlier that day by two representatives of IAWPCO. Rick thought the interview and inspection went really well and the winner will be announced in April.

Rick informed the Board that the Kaeser compressors for our lagoon blowers still have SD cards that can't be read. The SD card readers on the compressors may be bad. Rick is trying to work with Kaeser to get the SD card readers replaced with a warranty claim.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve Ordinance 865-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gregory & Christopher Niebrugge – Lot 85). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to hire Steffen Heating and Air to install a 145,000 BTU hanging heater at our maintenance building for \$2875.00. Roll call was 4 yes and 0 no.

The Board discussed the need to digitally update our Village Cemetery maps and ideas of how this could be accomplished. No action was taken.

Trustee Mike French reported he was getting closer to having the Community Calendar up and running on our Village website and he was still working on getting the Civic Center calendar put on our website.

President Hardiek congratulated Clerk Gipson on her 8 year anniversary with the Village.

The Board discussed the need to update our culvert installation policy. No action was taken.

At 8:56 PM a motion was made by Trustee M. French; seconded by Trustee J. White to go into Closed Executive Session to discuss a land purchase and a personnel matter. Roll call was 4 yes and 0 no.

At 9:57 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Jennie Vail; Mike French and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 9:57 PM a motion was made by Trustee M. French; seconded by Trustee J. White to adjourn the meeting. Roll call was 4 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk