

**Village of Dieterich
Village Board Minutes
January 3, 2018**

The Dieterich Village Board met in regular session on Wednesday, January 3, 2018 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; Mike Meyer; Steve Kibler and Mike French. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Lee Beckman and Mike Campbell.

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

Engineer Beckman reported that the pre-construction meeting for the ITEP 2013 project has been set for February 7, 2018 at 9:00 a.m. at IDOT in Effingham. Weather permitting, Lee anticipates the construction for this project to begin sometime between March and May 2018.

Lee reported there is still no word from IDOT on the joint agreement or engineering agreement for the ITEP 2016 project. Lee hopes we will see those agreements from IDOT any day.

A motion was made by Trustee S. Kibler; seconded by Trustee J. White to hire Milano and Grunloh Engineers for engineering services for Hartke Subdivision No. 5. Roll call was 6 yes and 0 no.

The Board reviewed a draft lot layout for Hartke Subdivision and the Board questioned the location of the possible lift station. Only after M&G finish survey work will it be known if a sewer lift station will be needed for this subdivision. The Board also discussed the construction of Liberty Drive and the future improvements of Roman Drive and Prairie Drive. Lee recommended that the Village not require the contractor to provide temporary driveway access to the homeowners on Prairie and Roman Drive during the road construction on those streets. Requiring the homeowners to park elsewhere would make the construction much less complicated and save money.

Lee discussed the scope of work and estimated costs of the pond reconstruction and dock project. It was agreed the Village would apply for an OSLAD grant through IDNR this summer to help pay 50% of this project. Clerk Gipson will write the grant.

A motion was made by Trustee J. Vail; seconded by Trustee S. Kibler to allow Village Maintenance employee Rick Browning to attend the IRWA technical conference in Effingham on Wednesday, February 21st at a cost of \$145. Roll call was 6 yes and 0 no.

The Board discussed quotes that were received for electrical work and updates to the old portion of the Village Maintenance building. The Board agreed to not complete any electrical work at this time. It was discussed that some interior structural changes need to be made to the interior of the building before electrical work is contracted. Mike Campbell was going to contact Niebrugge Lumber to get pricing for some of the interior structural changes that need to be made.

The Board discussed replacing the rusted bed on the small Dodge dump truck. It was agreed changing the bed to a flatbed truck would make the truck more versatile and be a cost savings over a new dump bed. Mike Campbell was asked to get quotes for a new flatbed.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 872-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gebben – Lot 87). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 873-18: Amending the Village of Dieterich Personnel Policies and Procedures (Harassment Policy). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to allow Village Board members, office employees and their guests to attend the Effingham County Chamber of Commerce Gala on January 20, 2018, if they want to. Cost is \$60 per ticket. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French for the Village to purchase a booth space and participate in the Effingham Area Homebuilder's Association Home Show on February 10 and 11, 2018. Roll call was 6 yes and 0 no.

The Board discussed changing Village rules and procedures to regarding landlord obligations if renters leave the Village with an outstanding water, sewer and garbage service bill. After discussion, it was agreed to not change the current Village procedures for rental properties.

At 9:24 PM a motion was made by Trustee J. White; seconded by Trustee S. Kibler to go into Closed Executive Session to discuss a land purchase matter. Roll call was 6 yes and 0 no.

At 10:13 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Jennie Vail; Mike French; Mike Meyer; Steve Kibler and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 10:13 PM a motion was made by Trustee M. French; seconded by Trustee J. Vail to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk