

**Village of Dieterich
Village Board Minutes
February 5, 2018**

The Dieterich Village Board met in regular session on Monday, February 5, 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; and Mike French. Trustee Steve Kibler was absent, but listening via speakerphone. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Lee Beckman; Eric Emmerich and Graham Milldrum (EDN).

Eric Emmerich with EJ Water was present to discuss the final details of the EJ Water and Village of Dieterich Water Purchase Agreement. EJ Water is now proposing the Village pay for 100% of the upcoming water tower maintenance work. In return, EJ will provide a new telemetry system for the Village to view our water tower levels. The Village will not have to pay for any of the equipment costs (approximately \$15,000), but there will be an approximate \$300 annual cost for the cellular data required to run the telemetry. The new equipment will be the Village's to maintain. The Board agreed this new proposal from EJ was acceptable and to have their attorney finish drafting the contract.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the January 15, 2018 regular meeting; approve the minutes of the January 23, 2018 special meeting; approve expenditures; approve the Treasurer's report; approve a temporary liquor license for the Dieterich Quasquicentennial Trivia Night Fundraiser on March 24, 2018 and approve a temporary liquor license for Dieterich Quasquicentennial Mystery Night Theater Fundraiser on April 28, 2018. Roll call was 5 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 in March and last through June or July 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 J. White; seconded by Trustee M. Meyer to allow Milano and Grunloh Engineers to bid out the Hartke Subdivision construction project. Roll call was 5 yes and 0 no.

Lee reported the Hartke Subdivision plans are 90% complete. Lee is planning to advertise for bids at the end of next week and open bids in March.

The Board discussed with Engineer Beckman the seeding of the Hartke Subdivision before infrastructure starts. The Board agreed that seeding was a good idea. Clerk Gipson was asked to talk to Phil Hartke about getting this done.

The Board agreed to have Lee include the Waldhoff, Sunset and Niebrugge milling and asphalt in the Hartke Subdivision bid documents. If the bids are too high, the milling and asphalt can always be removed from the project.

A motion was made by Trustee J. White; seconded by M. French to receive and acknowledge a recommendation letter from the Zoning Board on the text amendment to Village of Dieterich Land Subdivision Ordinance No. 488. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 875-18: Amending the Village of Dieterich Land Subdivision Ordinance No. 488. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by J. Vail to receive and acknowledge a recommendation letter from the Zoning Board on the text amendment to the Village of Dieterich Zoning Ordinance No. 487. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 876-18: Amending the Village of Dieterich Zoning Ordinance No. 487 (text amendment to allow Church or other place of worship in an M-1 District as a special use permit). Roll call was 4 yes, 1 abstain, 0 no. Meyer:yes, Galbraith:yes, Vail:yes, French:yes, White:abstain

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Resolution 457-18: Approving the Final Plat and Certificate of Platting and Certificate of Restrictions and Covenants for Hartke Subdivision No. 5. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve Ordinance 877-18: Authorizing the Sale of Real Estate (Hartke Subdivision lots). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 878-18: Authorizing Execution of a Promissory Note to Finance Infrastructure Improvements (\$1,300,000 for TIF 1 Redevelopment Area-Hartke Subdivision No. 5). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to approve Ordinance 879-18: Authorizing the Execution of a Release of Lease (Phillip Hartke). Roll call was 5 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee J. White to approve Ordinance 880-18: Authorizing the Purchase of an Easement for Utility Purposes (sewer line on Dieterich Unit 30 property). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 881-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge – Lot 74). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve Resolution 458-18: Authorizing the Execution of a Certified Water System Operator Agreement (Dean Swingler with EJ Water). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to donate \$1,100 to the Lake Land College Foundation for Dieterich High School graduate scholarships. Roll call was 5 yes and 0 no.

At 7:56 PM a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to go into Closed Executive Session to review Closed Session Minutes for release; discuss personnel matters; discuss a land purchase and discuss a land sale. Roll call was 5 yes and 0 no.

At 9:36 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Jennie Vail; Mike French; Mike Meyer; and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee M. French; seconded by Trustee J. White to release Closed Session Minutes from June 5, 2006; April 7, 2014; and May 4, 2015. Roll call was 5 yes and 0 no.

At 9:53 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. Vail to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk