

**Village of Dieterich
Village Board Minutes
March 19, 2018**

The Dieterich Village Board met in regular session on Monday, March 19, 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; Mike Campbell; Donnie Dill and JoAnn Sasse Givens.

JoAnn Sasse Givens, Director of Workforce Development with the Effingham County Chamber of Commerce, presented the final report of the survey of "Life & Work in Effingham County" to the Village Board.

A motion was made by Trustee J. Vail; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the February 5, 2018 regular meeting. Roll call was 5 yes and 0 no.

Engineer Beckman reviewed the results from the bid opening for the Hartke Subdivision infrastructure project. Effingham Asphalt was low bidder for Section A with a \$807,406.78 bid and they were the only bidder for Section B with a \$185,172.37 bid.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to accept the low bids from Effingham Asphalt for the Hartke Subdivision Infrastructure for a total of \$992,579.15. Roll call was 5 yes and 0 no.

Lee updated everyone on the status of the 2013 ITEP project. Ameren is scheduled to remove the above ground gas regulators on the south side of West Section Street in the near future. AJ Walker is planning to start the storm sewer and new sidewalk installation on the west end of West Section Street in two weeks. There will be a West Section Street road closure for approximately three weeks while they are working in that area.

Lee reported that IDOT was reviewing the GATA agreement for the 2016 ITEP project and hopefully the Joint and Engineering Agreements would be issued soon.

Lee and the Board discussed the interconnection point of the new 8" EJ Water line and the Village's line to the water tower. It was agreed the new connection area would be better ran on the north side of the American Legion and then south on Redbud Drive to connect at Hawthorn Avenue.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 884-18: Authorizing the Transfer of Real Estate (Greg and Dalena Sapp – Lot 21). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 885-18: Authorizing the Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 73). Roll call was 5 yes and 0 no.

The draft EJ Water Supply Agreement was reviewed by the Board. It was agreed the Interconnection Point B should be changed to run on the north side of the American Legion property, if allowed. The Trustees agreed the final version of the agreement should be placed on the April 2nd agenda for consideration.

During the Trustee comment portion of the meeting, Trustee Jeff White discussed the need for improvements to the Bishop Township road of 2200 N. The need for improvements to the RR crossing on that road was also discussed. With the development of Hartke Subdivision, this road and RR crossing will see a large increase of daily traffic. Clerk Gipson was asked to reach out to the Bishop Township Road Commissioner to start a conversation about what can be done to address this road before it becomes a problem in the future.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to continue being a Dieterich Park District sponsor with a \$200 donation towards the team shirts and a banner. Roll call was 4 yes and 1 abstain. Galbraith, yes; Meyer, yes; White, yes; Vail, yes; French, abstain.

The Board discussed the power washing needs in the Village with Maintenance employee Mike Campbell. The Civic Center parking lot and the Memorial are the areas that need to be focused on.

The Board discussed the need for more padded chairs at the Civic Center. Clerk Gipson was asked to get pricing.

At 8:19 PM a motion was made by Trustee M. Meyer; seconded by Trustee J. White to go into Closed Executive Session to discuss a personnel matter and a land purchase. Roll call was 5 yes and 0 no.

At 8:48 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.

At 8:48 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. White to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk