

**Village of Dieterich  
Village Board Minutes  
April 2, 2018**

The Dieterich Village Board met in regular session on Monday, April 2, 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; Mike French; Jeff White; Steve Kibler and Mike Meyer. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Lee Beckman; Ross Martin; Clayton Campton; Amy Goeckner and Lee Goeckner.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to approve the omnibus agenda; approve minutes of the March 19, 2018 regular 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 contractor AJ Walker has started construction on the 2013 ITEP grant project and they are now working on the West Section Street storm sewer. There are several utilities they are weaving in and around, but they are making progress. IDOT has approved the new entrances to Roman Drive and Liberty Drive to be included with the ITEP 2013 project, so they will be removed from the Hartke Subdivision project plans.

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

Lee reported the Hartke Subdivision infrastructure construction has not been able to start due to the wet conditions. The pre-construction meeting for this project will be held April 3, 2018 at 11:00 AM at Village Hall. Lee discussed an entrance monument for Hartke Subdivision with the Board. The planned location will be at the west side of the intersection of West Section Street and Liberty Drive. The Board agreed to construct the entrance monument once all of the road construction is complete in that area. Conduit will be ran under Liberty Drive in order to easily access electricity for the monument.

Lee and the Board discussed a dry hydrant for the Liberty Park pond. This hydrant could be used by the fire department to fill fire trucks if the Village's water system would ever go down. It was agreed the dry hydrant installation would be coordinated and installed with future pond improvements.

Lee Beckman presented the bid for the Park Street asphalt project. Effingham Asphalt was the only bidder.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the bid of \$46,961.80 by Effingham Asphalt for Park Street asphalt in front of the Liberty Park pavilion. Roll call was 6 yes and 0 no.

The Board discussed Village wide clean-up day with Village employee Clayton Campton. It was agreed that clean-up day would be June 2, 2018 starting at 7 AM at the Village Maintenance building. Trash drop off will only be for Village residents and proof of residency must be shown. Only one truck or trailer load will be allowed per household. Trash drop off will be on a first come first serve basis. Once the two dumpsters are full, there will be no more trash allowed. There will be a separate dumpster for metals and white goods. There will be no limit on metal and white goods accepted.

A motion was made by Trustee S. Kibler; seconded by Trustee J. Vail to approve Resolution 460-18: Authorizing the Execution of a Water Supply Agreement with EJ Water. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to receive and file the recommendation letter received by the Board of Zoning Appeals & Planning to approve the Amended Comprehensive Plan for the Village of Dieterich, Effingham County, Illinois. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve Ordinance 886-18: Adopting an Amended Comprehensive Plan for the Village of Dieterich, Effingham County, Illinois. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve a \$500 quote by Midwest Aerial Survey, LLC for aerial mapping of the Village of Dieterich Cemetery. Roll call was 6 yes and 0 no.

At 7:16 PM a motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to go into Closed Executive Session to discuss a land purchase and personnel matter. Roll call was 6 yes and 0 no.

At 8:25 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 8:25 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. Vail to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk