

**Village of Dieterich
Village Board Minutes
May 7, 2018**

The Dieterich Village Board met in regular session on Monday, May 7, 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; Steve Kibler; Jeff White; Jennie Vail and Mike French. Trustee Mike Meyer was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Nick Burrus; Mike Campbell; Tim Lindsey; Debbie Lindsey; Jerry Jansen; Andy Kistler and Chris Niebrugge.

Tim and Debbie Lindsey were present, along with Chris Niebrugge, to inform the Board about the plans for Lindsey Pre-finishing to relocate their business from Effingham to 300 Amy Street in the Zumbahlen Industrial Park in Dieterich. Tim explained his business and how they have outgrown their current location at their home in Effingham. They have plans to work with Chris Niebrugge to expand the building Chris and Greg Niebrugge currently own on Amy Street. The Lindsey's will purchase the expanded building from the Niebrugge's when the building is complete. The Board was happy to hear the future plans for Lindsey Pre-finishing in the Industrial Park and thought this business would be a good fit for Dieterich.

A motion was made by Trustee S. Kibler; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the April 18, 2018 regular meeting; approve the Treasurer's Report; approve Expenditures; approve a temporary liquor license for the Dieterich July 4th Celebration to be held July 3 and 4, 2018 at Liberty Memorial Park; and approve a temporary liquor license for the Dieterich Quasiquicentennial event to be held August 17, 18 and 19, 2018 in Liberty Memorial Park. Roll call was 5 yes and 0 no.

Engineer Nick Burrus was present on behalf of Lee Beckman for the Village Engineer's report. Nick reported all of the storm sewer pipe had been installed for the 2013 ITEP project and AJ Walker has started sidewalk installation.

Nick reported that we are still waiting on IDOT for the 2016 ITEP project Joint and Engineering Agreements. It's been 14 months since those were submitted to IDOT.

Nick reported Hartke Subdivision construction is on schedule.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve change order #1 for Hartke Subdivision for \$2,466.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee M. French to approve pay estimate #1 for Hartke Subdivision for \$55,282.91. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve a quote from Effingham Asphalt to remove and replace a bad section of V gutter on Waldhoff Avenue. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee J. Vail to allow the trade-in of the John Deere backhoe attachment for a new 60" lawn mower. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to approve Ordinance 891-18: Appointment Ordinance for the Village of Dieterich, IL. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve Ordinance 892-18: Appointing a Board of Zoning Appeals and Planning. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to receive and file the recommendation letter from the Board of Zoning Appeals & Planning to approve the east front yard setback variance for 301 West Section Street. Roll call was 5 yes and 0 no.

A motion was made by M. French; seconded by J. White to approve Ordinance 893-18: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and the State of Illinois (Variance for East Front Yard Setback for Michael & Sarah Campbell). Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee J. White to receive and file the recommendation letter from the Board of Zoning Appeals & Planning to approve the rezoning of a lot on West Section Street from R-1 Single Family Residence District to R-3 Multiple Dwelling District. Roll call was 5 yes and 0 no.

A motion was made by J. White; seconded by S. Kibler to approve Ordinance 894-18: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and the State of Illinois (Rezoning property from R-1 Single Family Residence District to R-3 Multiple Dwelling District for Brian & Juel Niemeyer). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to receive and file the recommendation letter from the Board of Zoning Appeals & Planning to approve the rezoning of a lot on South Main Street from R-1 Single Family Residence District to B-1 General Commercial District. Roll call was 5 yes and 0 no.

A motion was made by M. French; seconded by C. Galbriath to approve Ordinance 895-18: Amending the Zoning Ordinance of the Village of Dieterich, in the County

of Effingham, and the State of Illinois (Rezoning property from R-1 Single Family Residence District to B-1 General Commercial District for Braddy Properties, LLC). Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee J. Vail to approve the quote from Hanfland Painting Contractors for the water tower exterior repairs and new paint for \$37,500.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the building permit application for an accessory building at 302 North Pointe Drive. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to be a \$500 premier sponsor for the Dieterich Education Foundation Golf Outing to be held June 2, 2018. Roll call was 5 yes and 0 no.

There was no motion to go into Closed Session as stated on the agenda.

At 8:44 PM a motion was made by Trustee J. Vail; seconded by Trustee M. French to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk