

**Village of Dieterich
Village Board Minutes
August 6, 2018**

The Dieterich Village Board met in regular session on Monday, August 6, 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 and Mike Meyer. Trustees Mike French; Jennie Vail and Jeff White were absent. With three Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Village Engineer Lee Beckman; Doug Baxter and Riley Baxter.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the July 16, 2018 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 4 yes and 0 no.

Engineer Lee Beckman reported on the progress of the 2013 ITEP project. The wet weather has delayed their progress some. The crew is working to get things tidied up before the 125th celebration.

Lee reported the 2016 ITEP Joint and Engineering Agreements have finally been received from IDOT. M&G can now start the design portion of the project. Lee suggested meeting with the Dieterich School Board to show them the plans for Pine Street and get their feedback, once the plans are completed.

Lee reported the Hartke Subdivision progress has been slowed by the wet conditions. Effingham Asphalt will be installing the underground electrical conduit across the roads for Ameren. Effingham Asphalt can do this project much cheaper than Ameren quoted the Village. There will be a change order for Effingham Asphalt to reflect the additional work.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to approve the Hartke Subdivision Change Order #4 for \$5,620.45. Roll call was 4 yes and 0 no.

A motion was made by President Hardiek; seconded by Trustee M. Meyer to approve Hartke Subdivision Pay Estimate #4 for \$166,588.56. Roll call was 4 yes and 0 no.

The Board and Engineer Beckman discussed the limited amount of time an M&G Engineer is on site each day to supervise the Hartke Subdivision construction activities. Lee was happy to allow his staff to spend more time at the Hartke Subdivision project, but wanted to make sure the budget would allow for the extra inspections. It was agreed that M&G would GPS in all the water, storm and sewer

stubs, sleeves, etc on the whole project. Trying to keep all of the utility ends marked in North Pointe did not work and having GPS coordinates for each stub will be beneficial to everyone.

The Board discussed the possibility of pouring extra driveway concrete for residents on Roman Drive and Prairie Drive in Hartke Subdivision. It was agreed if the homeowner wanted to hire the Village's contractor to pour the extra portion of their driveway between the new gutter and the sidewalk, they would need to pay for that on their own. Only if existing concrete was removed would it be replaced by the Village.

A motion was made by President B. Hardiek; seconded by Trustee S. Kibler to approve Ordinance 909-18: Establishing Standards and Procedures for the Placement of Culverts within Public Right-of-Ways. Roll call was 4 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee M. Meyer to approve Ordinance 910-18: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, IL Plan for Tax Increment Area No. 1 (Christopher Niebrugge and Gregory Niebrugge). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by President B. Hardiek to approve Ordinance 911-18: Repealing Sections 5-2-4 and 5-3-4 of the Dieterich Village Code. Roll call was 4 yes and 0 no.

Doug and Riley Baxter arrived at 7:25 PM and President Hardiek presented Riley with a Proclamation expressing congratulations on behalf of the Village for her accomplishments at the 2018 Special Olympics Summer Games in Seattle, Washington. Doug shared some details of their trip to Seattle and the process of how Riley qualified to compete. We are proud of you, Riley!

The Board discussed the need for an addition to the Liberty Memorial Park Pavilion. Clerk Gipson was asked to get a quote for plans from Architect Tim Seats. He was the Architect that drafted plans for the recent maintenance building addition.

At 9:18 PM a motion was made by Trustee C. Galbraith; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk