

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

The Dieterich Village Board met in regular session on Wednesday, September 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; Steve Kibler; Mike French; Jennie Vail; Jeff White and Mike Meyer. With six Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Village Engineer Lee Beckman; Jesse James and Chris James.

The Board chose to start the meeting with New Business. A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to receive and acknowledge the recommendation letter from the Zoning Board on the Petition for Variance, North Front Yard Setback as requested by Jesse James. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee J. White to approve Ordinance 912-18: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois. Roll call was 6 yes and 0 no.

For Routine Business, a motion was made by Trustee M. French; seconded by Trustee M. Meyer to approve the omnibus agenda; approve minutes of the August 6, 2018 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 6 yes and 0 no.

Engineer Lee Beckman reported on the progress of the 2013 ITEP project. AJ Walker should be finished pouring new concrete sidewalk in approximately 5 more working days. The handrails for the 3 pedestrian bridges cannot be measured until all the concrete has been poured and then measurements will be taken and the handrails ordered. It could be several months before the handrails are fabricated and shipped. The pedestrian bridges will remain closed until the handrails are installed.

Lee reported the 2016 ITEP project is in the design phase. He is hoping for a spring 2019 letting of the project.

Lee reported the Hartke Subdivision progress has been slowed by wet conditions. We are still waiting for Ameren and Wabash Communications to bring their utilities to the subdivision.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve Hartke Subdivision Pay Estimate #5 for \$337,528.33. Roll call was 6 yes and 0 no.

Lee and the Board discussed a quote from K&A Lewis Construction for concrete street improvements 10' x 100' for Maple Street along the north edge, west of Loda Street. After discussing further with Engineer Beckman, it was agreed the Board should consider improving the intersection of Maple Street and Loda Street and also improving both driving lanes of Maple Street west of Loda Street. Engineer Beckman was going to draft plans and a magnitude of costs to present at a later Board meeting. Coordination with Old Mac's will be necessary as these proposed street improvements will impact the accessibility of their business.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve a quote by Rodney Grunloh to clean, re-shape and install rip rap some areas of the drainage ditch south of Waldhoff Avenue for \$2,500.00. Roll call was 6 yes and 0 no.

Vandevanter recently completed their annual maintenance on the sewer lift stations and made recommendations for repairs.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French for Vandevanter to replace the Amy Street lift station pump at a cost of \$5,932.72. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to approve Ordinance 913-18: Amending Ordinance No. 877-18 and Authorizing the Sale of Real Estate in Replat of Hartke Subdivision No. 5. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee M. French to approve Ordinance 914-18: Authorizing the Operation of Non-Highway Vehicles on Streets and Alleys Under the Jurisdiction of the Village of Dieterich, Effingham County, Illinois. Roll call was 5 yes and 1 no. J. White: yes, C. Galbraith: yes, S. Kibler: yes, M. Meyer: no, M. French: yes, J. Vail: yes.

Ordinance 914-18 will need approval from IDOT before the Non-Highway Vehicle compliance inspections can take place and annual stickers can be issued.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to hold Trick-or-Treat on Saturday, October 27, 2018 from 5-7 PM. Porch lights must be turned on to participate. Roll call was 6 yes and 0 no.

At 8:46 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk