

**Village of Dieterich
Village Board Minutes
December 3, 2018**

The Dieterich Village Board met in regular session on Monday, December 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; Mike French; Jennie Vail; Jeff White and Mike Meyer. Trustee Steve Kibler was absent, but listening via speakerphone. With five Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and Village Engineer Lee Beckman.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the November 19, 2018 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 5 yes and 0 no.

Engineer Lee Beckman reported on the progress of the 2013 ITEP project. The final walk through with IDOT and AJ Walker was held Thursday, November 8th at 1:00 PM and the punch list items are in the process of being completed.

Lee reported the 2016 ITEP design work is currently on hold until the Safe Routes to School grant recipients are announced, which will hopefully be announced Spring 2019.

Lee reported that Eric Tebbe Excavating was waiting for the ground to dry out a little before he started the street stub extensions in Hartke Subdivision.

Milano & Grunloh has finished the plans and the permits for the Dollar General water and sewer main extensions. M&G is taking care of all the bid documents and the bid opening will be December 21st at 11:00 a.m. at Village Hall.

Engineer Beckman reported the estimate for the ditch improvements at the south end of Dr. Braddy's new medical center will cost around \$90,000.00. The bid opening for this project will be December 14th, but no work will begin before June 1st. Lee is suggesting to Dr. Braddy that all the earth fill work be completed early 2019 in order to give time for settling so building construction can start in 2020.

In order to proceed with the straightening of the Dieterich Creek, IDNR needs to know how the Village wants to proceed with the straightening process. IDNR presented several options and price estimates after they finished the creek analysis. After discussion, it was agreed to proceed with the straightening of the creek and not replacing the Virginia Street road bridge. The Board agreed they would like to

find a way to relocate the existing new pedestrian bridge to give pedestrians a way to cross the creek near Virginia Street.

The Board discussed purchasing two solar powered lighted pedestrian crosswalk signs for South Main Street. The shipping costs were \$600 for the signs. The Board asked for an explanation on why the high shipping costs were so high and if there was any way to reduce those costs.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 922-18: Authorizing the Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (Septic Solution, Inc., an Illinois corporation, and Jesse A. James and Susan M. James, individually and as Co-Trustees of the Revocable Living Trust Agreement of Jesse A. James and Susan M. James and known as Trust No. 314 dated the 13th day of May, 2010). Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to receive and acknowledge the recommendation letter from the Zoning Board on the petition for variance, north front yard setback as requested by Jesse and Susan James. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to approve Ordinance 923-18: Repealing Ordinance No. 912-2018, and Further Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of North Front Yard Setback – Revocable Living Trust Agreement of Jesse A. James and Susan M. James and known as Trust No. 314). Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Ordinance 924-18: Adopting an Annexation Agreement (Probst and Hardiek Parcels). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 925-18: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-1 Single-Family Residence District to B-1, General Commercial District – Donald E. Probst and Norma J. Probst Property). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to approve Ordinance 926-18: Authorizing the Execution of an Amended Release of Lease (Phillip Hartke). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 472-18: Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Zoning Appeals and Planning. Roll call was 5 yes and 0 no.

During the comments portion of the meeting, President Hardiek invited the Board to the upcoming open house for the new Community Support Systems (CSS) home

(The Jansen House) in Dieterich. The open house will be held from 4-6 PM on Monday, December 17th.

President Hardiek reported that Dieterich was chosen as Runner-Up for the 2018 Mid-America EDC Annual Economic Development Award in the category of Economic Impact Deal of the Year for our development and growth of our residential subdivisions. The award ceremony was held in Chicago on December 3rd. Since no representative from the Village could attend, Bill Teichmiller, CEO of EJ Water, went to the ceremony and accepted the award on the Village's behalf. The title of our award application was *Investing in Growth One Development at a Time*. This award is a nation-wide award and we were in the small community category and small is considered a population of 50,000 or less. Dieterich should be very proud of our accomplishments and we are now getting national recognition for our efforts in developing our community.

Also during the comments portion, several Trustees voiced their concerns over the unusually slow internet speeds that everyone is experiencing. Trustees have been hearing complaints from residents. The Board asked Clerk Gipson to speak with Wabash Communications to see if there is anything that can be done to increase the internet speeds and for an update on when the fiber to home initiative will become a reality.

At 7:51 PM a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to go into Closed Executive Session to discuss a land purchase. Roll call was 5 yes and 0 no.

At 8:16 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. Trustee Steve Kibler was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittany Gipson.

At 8:16 PM a motion was made by Trustee J. White; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk