

**Village of Dieterich  
Village Board Minutes  
January 7, 2019**

The Dieterich Village Board met in regular session on Monday, January 7, 2019 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; Jennie Ashley and Jeff White. Trustees Mike French and Mike Meyer were absent. With four 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.

President Hardiek thanked Engineer Lee Beckman and Milano & Grunloh Engineers for providing pizza for the Board before the meeting.

A motion was made by Trustee J. Ashley; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the December 17, 2018 regular meeting; approve the Treasurer's Report; approve Expenditures and approve Per Diem Pay. Roll call was 4 yes and 0 no.

Engineer Lee Beckman reported on the 2013 ITEP project. All of the punch list items have been completed. M&G is working to finalize all of the paperwork.

Lee reported the 2016 ITEP design work is currently on hold until the Safe Routes to School grant recipients are announced. According to IDOT's website, the grant winners will be announced March 2019.

The Board reviewed the bids received for the Dollar General sidewalk, water and sewer main extensions. The bid opening was held on December 21<sup>st</sup> at 11:00 AM.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve the contract for low bidder Tebbe Excavating for the Dollar General sidewalk, water and sewer main extensions at \$54,800.90. Roll call was 4 yes and 0 no.

Lee reported the Army Corps of Engineers approval is still needed for the creek straightening. His office is working to get those approvals. We are also waiting on IDNR for their blessing and level of financial commitment to assist with the project.

The Board discussed putting the Loda Street improvements with John Lewis on hold. There are more improvements that could potentially need to be done in this area, so it makes sense to put this project on hold and combine the work with a future project. Engineer Beckman was going to talk with John Lewis to see about putting this project on hold.

The Board discussed rock needed for a roadway around the lagoon ponds. It was agreed that we start with one semi load of rock and see how many linear feet it covered. Once the total amount of rock we need is determined, the Board will then determine how much rock to purchase over what time period.

A motion was made by Trustee S. Kibler; seconded by Trustee C. Galbraith to approve Resolution 473-19: Approving Preliminary Plat No. P-2019-1 and Approving Final Plat No. F-2019-1 For Recording Don & Norma Probst Subdivision. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee J. Ashley to approve Ordinance 927-19: Adopting an Annexation Agreement (Probst, Hardiek and Bishop Township). Roll call was 4 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee C. Galbraith to approve Ordinance 928-19: 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 M-1, Light Industrial District – Christopher A. Probst and Beth Ann Probst, Township of Bishop, Effingham County, Illinois). Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee J. Ashley to approve Ordinance 929-19: 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 A-1, Nonurban District – Robert & Linda Hardiek Family, LLC, an Illinois limited liability company). Roll call was 4 yes and 0 no.

During the comments portion of the meeting, President Hardiek mentioned the Civic Center floor is nearing 30 years of age. Almost all other parts of the Civic Center have been replaced or remodeled recently. It may be a good idea to get some pricing for new flooring, since it is starting to show some wear. It was also mentioned the ADA automatic door opener installation and north door breezeway removal projects still need to be completed at the Civic Center.

It was agreed by the Board there was no need to go into Closed Executive session.

At 9:08 PM a motion was made by Trustee C. Galbraith; seconded by Trustee S. Kibler to adjourn the meeting. Roll call was 4 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk