

**Village of Dieterich
Village Board Minutes
February 4, 2019**

The Dieterich Village Board met in regular session on Monday, February 4, 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; Mike French; Mike Meyer and Jeff White. Trustees Steve Kibler and Jennie Vail were absent. With four Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Village Engineer Lee Beckman, Tyson Emmerich and Brian Emmerich.

Tyson and Brian Emmerich were present for the agenda items concerning the rezoning of their property at 104 N. Loda Street. President Hardiek suggested moving ahead to agenda item numbers 9 and 10 so Tyson and Brian Emmerich did not have to sit through a long meeting and the Board agreed.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to receive and file a recommendation letter from the Board of Zoning Appeals & Planning for the Rezoning of 104 N. Loda Street from R-4 Multiple Dwelling Attached Single-Family Dwelling and Mobile Home District to B-1 General Commercial District. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to approve Ordinance 934-19: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-4 Multiple Dwelling Attached Single-Family Dwelling and Mobile Home District to B-1 General Commercial District – Tyson Emmerich and Brian Emmerich). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the January 21, 2019 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 4 yes and 0 no.

Engineer Lee Beckman 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.

Lee reported he has been in contact with the Army Corps of Engineers for the approval needed for the creek straightening. The Army Corps needs a full set of plans for the creek straightening, in addition to many other questions answered, before they will give their blessing on the creek straightening. IDNR is also requesting a set of construction plans for the straightening before they will give

their approval for the creek work. The quote for Milano & Grunloh to create a full set of engineering plans for the creek straightening is \$15,000.00. The Board agreed for Milano & Grunloh to proceed with the creek straightening plans in order to submit them to the Army Corps of Engineers and IDNR.

Lee also reported the Army Corps will require the Village to mitigate approximately 900 feet of the Dieterich Creek outside of the construction area, since 900 feet is the length of the channel that will be disturbed with the construction. Mitigation would involve additional erosion control and the planting of native vegetation.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to purchase a new 2" trash pump and hose for the Village Maintenance Department. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 474-19: Declaring an Intent to Reimburse Certain Redevelopment Project Costs. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Resolution 475-19: Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Ordinance 932-19: Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for These Registries. Roll call was 4 yes and 0 no.

Due to some last minute changes in the TIF Feasibility Study being completed by Moran Economic Development (MED), Jared Kanallakan with MED was not present at the meeting for the presentation of the TIF Feasibility Study.

The Board agreed to table the presentation of the TIF Feasibility Study by Moran Economic Development, the motion to proceed with the TIF Plan, presentation of the TIF plan and the motion to place the TIF Plan and Feasibility Study on file and to approve sending the TIF Plan and Feasibility Study to all affected taxing bodies. The Board will reconsider these items at the February 18, 2019 meeting.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to approve Ordinance 933-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gregory & Dalena Sapp – Lot 21). Roll call was 4 yes and 0 no.

The Board discussed moving forward with the removal of the breezeway interior wall on the north side of the Civic Center. Removing the interior portion of the breezeway will allow for an automatic door opener to be installed at this entrance. Clerk Gipson has coordinated with the Village Maintenance employees and has blocked out 2 weeks and the end of February and beginning of March to allow for this construction. Meals on Wheels will still be able to use the Civic Center, but no

weekend rentals will be scheduled during this time. The Board reviewed a quote for new flooring from Wright's Furniture. No action was taken on the flooring quote.

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

At 8:38 PM a motion was made by Trustee M. French; seconded by Trustee J. White to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk