

**Village of Dieterich
Village Board Minutes
May 6, 2019**

The Dieterich Village Board met in regular session on Monday, May 6, 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; Steve Kibler; Jeff White and Bill Lane. 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, Brian Emmerich, Tyson Emmerich, Sean Pankau and Derick Stumeier.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the April 15, 2019 regular meeting; approve the Treasurer's Report; approve Expenditures and approve a temporary liquor license for the July 4th Celebration at Liberty Memorial Park on July 3 and 4, 2019 through rain date of July 14, 2019. Roll call was 6 yes and 0 no.

A motion to adjourn was made by Trustee J. White; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

President Hardiek took time to recognize outgoing Trustees Steve Kibler, Mike Meyer and Jennie Ashley for their time spent on the Board of Trustees and presented Steve and Mike with a certificate of appreciation and a small gift. Jennie was absent, so her certificate and gift would be presented at a later time. The Village of Dieterich truly appreciated all of their efforts and time spent serving the citizens of Dieterich. President Hardiek welcomed newly elected Trustees Bill Lane, Sean Pankau and Derick Stumeier. Clerk Gipson gave the oaths of office to each new Trustee.

The meeting of the new Board of Trustees was called to order by President Hardiek. The following Trustees were present: Carrie Galbraith; Mike Meyer; Bill Lane; Jeff White; Derick Stumeier and Sean Pankau. 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, Brian Emmerich and Tyson Emmerich.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve a \$11,366.71 change order and \$35,223.01 pay estimate for the Loda and Maple Street resurfacing and storm sewer drain project completed by John Lewis Concrete Construction. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve the second change order for \$2,077.76 and the final pay estimate for \$15,913.06 for the Amy Street extension project to Dale Esker Construction. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to hire American Resources Group to complete a cultural resources survey and assessment on the future East Industrial Park site in order to satisfy the USDA requirements for the RBDG grant the Village has applied for with the USDA. Roll call was 6 yes and 0 no.

Engineer Beckman reported to the Board there will be an Engineering RFQ (Request for Qualifications) required for the East Industrial Park project, since we have been awarded an IDOT EDP grant for the new Industrial Park street construction.

Lee discussed the bidding dates for the water and sewer infrastructure. We could potentially be ready to bid the project in June or July, but he anticipates that construction prices will be higher bidding in summer compared to waiting until January to bid the project. Most contractors have already planned their work for the remainder of 2019 and prices will be higher if they are squeezing in a job. The bid date really depends if there is any business that needs to be operational in the new Industrial Park in 2019, which at this time we are uncertain about.

Engineer Beckman reported on the Ameren meeting held to discuss the gas and electric infrastructure for the new Industrial Park. Ameren would eventually like to build a new electric substation to serve Dieterich. The current substation is too small, outdated and landlocked in a poor location. Ameren would like to work with the Village to find a parcel suitable for a new substation.

The ITEP 2016 project is still in the design phase. Since we did not receive the Safe Routes to School Grant to construct the new teacher parking area and dedicated elementary school pick-up and drop-off lane on the west side of Pine Street, the Board discussed trying to incorporate the dedicated pick-up and drop-off lane into the ITEP 2016 project. Lee was going to check and see if the new lane was possible to add into the project.

Lee reported the new water main extension installation for the Dollar General store was nearly complete. He said the water main was around 6' deep, which was deeper than necessary, but since Dollar General added nearly 3' of fill to the project area, the water line became deeper than planned.

The Board discussed the best price that had been found for a new utility truck. It was agreed that ordering a Ford fleet truck through Roy Schmidt Honda in Effingham was the best deal. The Board asked for price quotes on the new utility bed and snow plow before a final decision was made.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve Ordinance 941-19: Annual Appointments for the Village of Dieterich. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Ordinance 942-19: Appointing a Board of Zoning Appeals & Planning Commission for the Village of Dieterich. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to receive and acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals & Planning Commission for a Petition for Variance, East Rear Yard Setback at 104 N. Loda Street, Dieterich, IL. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Ordinance 943-19: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of East Rear Yard Setback – Tyson Emmerich & Brian Emmerich – 104 N. Loda Street, Dieterich, IL). Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee J. White to receive and acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals & Planning Commission for a Text Amendment to Section 10-9-1 of the Village Code. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee M. French to approve Ordinance 944-19: Amending Section 10-9-1 of the Village Code of the Village of Dieterich, Illinois (Zoning Regulations). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to receive and acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals & Planning Commission for an Annexation Agreement with Proposed Rezoning from Class R-1, Single-Family Residence District to Class M-1, Light Industrial District, Village of Dieterich, Illinois. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 945-19: Adopting an Annexation Agreement (Lyndale F. Lude). Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee J. White to approve Ordinance 946-19: 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 – Lyndale F. Lude). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 947-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 32 Hartke Subdivision). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 948-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (P2M Properties – Lot 36 Hartke Subdivision). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 949-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Jennifer L. Kesl – Lot 82 North Pointe Subdivision). Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve Ordinance 950-19: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF II Redevelopment Area – North Pointe East Addition Phase 3). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 951-19: Ratifying Execution of Promissory Note and Authorizing Execution of Change in Terms Agreement to Finance Sewer Infrastructure Improvements. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Ordinance 952-19: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF I Redevelopment Area – Hartke Subdivision No. 5). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 953-19: Authorizing Execution of a Promissory Note to Finance Infrastructure Improvements (TIF 3 Redevelopment Area). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Resolution 478-19: Authorizing the Execution of a First Amendment to Water Supply Agreement (EJ Water). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 954-19: Establishing an Expense Reimbursement Policy for the Village of Dieterich, Illinois. Roll call was 6 yes and 0 no.

At 8:28 PM a motion was made by Trustee J. White; seconded by Trustee M. French to go into Closed Executive Session pursuant to 5ILCS 120/2(c) to discuss a personnel matter pursuant to Section 2(c) 1. Roll call was 6 yes and 0 no.

At 9:09 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith, Mike French, Jeff White, Bill Lane, Sean Pankau and Derick Stumeier. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 9:09 PM a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk