

**Village of Dieterich
Village Board Minutes
June 5, 2019**

The Dieterich Village Board met in special session on Wednesday, June 5, 2019 at 6:30 PM at Village Hall. The regular meeting scheduled for June 3, 2019 did not have a quorum present, so no meeting was held on Monday, June 3, 2019.

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 and Derick Stumeier. With three Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Village Engineer Lee Beckman and Brett Higgs.

President Hardiek suggested moving ahead to New Business agenda items 3 and 4, since Brett Higgs was present for those agenda items.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to receive and acknowledge a recommendation letter from the Board of Zoning Appeals and Planning regarding a Petition for Variance, South Front Yard Setback, Village of Dieterich, IL, regarding the property at 204 W. Section Street. Roll call was 4 yes and 0 no.

A motion was made by President B. Hardiek; seconded by Trustee M. French to approve Ordinance 965-19: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the county of Effingham, and State of Illinois (Variance of South Front Yard Setback – Brett Higgs and Troy Higgs). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the May 20, 2019 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 4 yes and 0 no.

Engineer Beckman reported to the Board the Industrial Park East infrastructure will be ready for bid at the first July meeting and bids can be due before the first August meeting, so the infrastructure could start as early as August, if the Board wanted. The Board discussed street names and it was agreed street names that would describe an industrial and commercial area were appropriate.

Lee reported the ITEP 2016 project design is still in process. It was agreed to try and incorporate the Pine Street pick-up and drop-off lane in front of the grade school, since the Safe Routes to School grant was not received for this project.

There have been no updates from IDNR regarding the OSLAD grant. Engineer Beckman asked Clerk Gipson to touch base with IDNR to inquire about environmental clearances.

Lee reported the Dieterich Creek channel re-alignment public comment period had ended May 30, 2019, so we should be receiving comments from the Army Corps soon. Main Street property owner Mr. Pat Tays had met with Engineer Beckman and Clerk Gipson about concerns with the location of the proposed re-aligned ditch that runs on his property and drains to the Dieterich Creek. The Board asked Clerk Gipson to speak with Mr. Tays to see if he was open to the possibility of selling the portion of his back yard that the re-aligned ditch would be located on.

Engineer Beckman updated the Board on the progress of the Dollar General sewer main extension project to be completed by Tebbe Excavating. The sewer main excavation began on Monday, June 3rd and several things went wrong that day. There were several cave-ins along his trench and one of the cave-ins dropped the Ameren transformer box that supplies power to our lift station. When the transformer dropped, it also pulled the meter and wires away from our lift station control panel and Pals Electric was contacted for those repairs. Since the lift station did not have power for portions of Monday and Tuesday, Effingham Sewer was needed to pump the lift station down. The Ameren, Pals Electric and Effingham Sewer bills will all be the responsibility of Tebbe Excavating. The good news is, the project is now back on track and will hopefully be finished by Friday.

The Board discussed the wash out areas in the bottom of the North Pointe ditch around all the ditch pipe inlets. It was agreed pouring concrete around all the inlets would be the best solution. The Board asked Clerk Gipson to check with Village maintenance employees to see if they were comfortable doing this project.

A motion was made by President Hardiek; seconded by Trustee Galbraith to approve the Vandevanter lift station maintenance contract revision. The annual maintenance fee will now be \$2,161.00 due to an increase in prevailing wage rates. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by President Hardiek to approve the purchase of a new 8' Knapheide service body installed for \$7,320 and Snow Dog heavy duty snowplow with quick mount hitch and light package for \$5,897 from Higgs Welding. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee D. Stumeier to hire Milano & Grunloh Engineers to perform the preliminary and construction engineering services for the IDOT Economic Development Program (EDP) for the Dieterich Industrial Park East project. Roll call was 4 yes and 0 no.

A motion was made by President Hardiek; seconded by Trustee C. Galbraith to approve Resolution 482-19: Approving Preliminary Plat, Final Plat, and Certificate of Platting for Dieterich Industrial Park East. Roll call was 4 yes and 0 no.

The Board agreed to table Ordinance 966-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Financing Area No. 3 (Dollar General – Glenwood Equities, LLC), since the developer’s attorney requested revisions to the agreement.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve the Pals Electric quote for Liberty Memorial Park electrical upgrades and new service installs. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve the Board of Trustees Committee Appointments for 2019 as presented by President Hardiek. Roll call was 4 yes and 0 no.

President Hardiek commended the Teutopolis Boys High School Baseball team for their recent High School Baseball State Championship victory.

At 8:07 PM a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 4 yes and 0 no.

Michael French, President Pro Tem

(Seal)

Brittany Gipson, Clerk