

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

The Dieterich Village Board met in regular session on Thursday, September 5, 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; Sean Pankau; Jeff White and Derick Stumeier. Trustee Bill Lane was absent. With five Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson; Engineer Lee Beckman; Tyson Emmerich; Brian Emmerich; Cory Niemerg and Duane Niemerg.

Since Engineer Lee Beckman had another obligation that evening, President Hardiek allowed Lee to give his report first. Lee discussed with the Board the storm sewer exhibit for Lot 37 in Hartke Subdivision. Cory Niemerg owns Lot 37 and is not satisfied how the storm sewer water discharges on the south end of his property. The Village has an easement for the storm water discharge, however it is a difficult area to maintain and is already starting to erode Cory's yard and is an eyesore with all of the weeds growing. Lee suggested removing the flared end section and installing an 18" storm sewer pipe to route the water off of Cory's property underground, instead of through an open ditch. The new storm sewer pipe would be connected to the 15" CMP already located in the water way south of Cory's lot. The Board agreed with that plan and Engineer Beckman was going to secure quotes for the project.

Lee discussed the current status of the Industrial Park East development. The Village has been awarded an EDP grant and a RBEG grant for the new infrastructure. TARP applications will be open soon, and Lee thinks the Village might have a chance at securing some TARP money to go along with the EDP and RBEG money. Lee has spoken with the local IDOT District 7 office and we are working on the GATA paperwork. The Village needs to hold off finalizing the GATA document, until we know if TARP money is available for our project. We are still waiting on State water and sewer permits. Hopefully the project will be ready to bid in January or February 2020.

Engineer Beckman reported on the status of the OSLAD grant project for Liberty Memorial Park. He suggested the Village be the General Contractor (GC) for the project and divide the work into five different contracts. At the next meeting, the Board needs to decide upon an architect firm for the pavilion expansion plans.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve an agreement with Milano & Grunloh Engineers for the design and construction engineering services for the Liberty Memorial Park OSLAD grant project. Roll call was 5 yes and 0 no.

Lee reported his is still working with IDNR and the Army Corps on the creek modeling plans. Right now, he is waiting on IDNR for their latest response.

The sidewalk to the new Dollar General store has just been completed and the final pay estimate for that project will be presented at the October meeting.

Lee reviewed the cost estimates for tiling the North Pointe ditch from Waldhoff Avenue to Willow Avenue. Lee estimated the cost would be in the vicinity of \$100,000 and that does not include manholes, which would be at least \$6,000 each. After discussion, the Board agreed not go any further with the North Pointe ditch tiling idea. Trustees agreed the expenses much outweighed the potential benefits.

The Board briefly discussed with Engineer Beckman what it would take to improve the ditch north of the homes on the north side of Elm Street. The ditch is starting to show signs of erosion. Lee said the first step was to get permission from all the adjoining landowners in order to have room to work on the ditch.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve the Omnibus agenda; approve minutes of the August 19, 2019 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee J. White to approve the \$3,100 quote from Double D Signs to build and install the Hartke Subdivision monument name plate with backlighting. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve the site plan submitted by Tyson Emmerich and Brian Emmerich for 104 N. Loda Street. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Ordinance 975-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niemerg – Lot 37 Hartke Subdivision). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Resolution 484-19: Authorizing Execution of an Intergovernmental Agreement (Bishop Township Project – 2400<sup>th</sup> Street). Roll call was 5 yes and 0 no.

During the comments portion of the meeting, President Hardiek asked that we order and install more speed limit signs in Hartke Subdivision.

At 8:22 PM a motion was made by Trustee M. French; seconded by Trustee J. White to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk