

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

The Dieterich Village Board met in regular session on Monday, November 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; Jeff White; Derick Stumeier and Bill Lane. Trustee Sean Pankau 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; Floyd Barlow and Herb Meeker with the Teutopolis Press-Dieterich Gazette.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve the Omnibus agenda; approve minutes of the October 21, 2019 regular meeting; approve the Treasurer's Report; approve Expenditures; approve Ordinance 985-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (John Galbraith – Lot 63 North Pointe Estate Subdivision East Addition 2); approve Ordinance 986-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Jonathan & Kelly Frohning – Lot 2 Hartke Subdivision); approve Ordinance 987-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (P2M Properties, LLC – Lot 33 Hartke Subdivision). Roll call was 5 yes and 0 no.

Engineer Lee Beckman reported they are finished with the design of the ITEP 2016 grant project and the plans have been sent to IDOT for initial review. We are planning for the April 24<sup>th</sup> letting date, which would mean a mid-May project start date. A few of the project items, like the new box culvert and pick-up and drop-off lane on Pine Street may be pulled out of the grant budget by IDOT. If so, then the Village would need to pay 100% of those improvement costs. It is in the plans for an 80/20 split, but ultimately that is IDOT's decision.

Lee updated the Board on the status of the future Industrial Park East. USDA Rural Development has awarded the Village an RBDG (Rural Business Development Grant) and IDOT has awarded an EDP grant. Lee is also awaiting the TARP grants to open for submission with IDOT. Lee thinks we have a chance at receiving TARP grant funds to assist with the street construction portion of the project. There is a potential for DCEO funding, but we would need a commitment of job creation from a manufacturing business. The plan is to advertise for water and sewer bids in February.

Engineer Beckman reported on the status of the OSLAD grant project for Liberty Memorial Park. The Village will be acting as the general contractor for the project, so there will be five different contracts for the park improvements.

Lee reported his office has submitted everything to IDNR that they have requested for the Dieterich Creek modeling updates. The Army Corps of Engineers and IDNR are working together to review the plans for the Dieterich Creek realignment.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve the Tebbe Excavating Change Order #1 for a \$4,859.40 decrease for the Dollar General sidewalk project. Roll call was 5 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by C. Galbraith to approve the Tebbe Excavating Change Order #2 for a \$1,130.00 increase for the Dollar General sidewalk project. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Pay Estimate #2 to Tebbe Excavating for \$11,714.00, but this will only be paid after his past due bills to Ameren, Effingham Sewer and Pals Electric are paid in full. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee J. White to approve Pay Estimate #3 to Tebbe Excavating for \$1,130.00, but this will only be paid after his past due bills to Ameren, Effingham Sewer and Pals Electric are paid in full. Roll call was 5 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee D. Stumeier to pay Pals Electric \$4,304.46 for the Industrial Park lift station control panel repairs, but only after Tebbe Excavating pays his past due bills to Ameren, Effingham Sewer and Pals Electric. Roll call was 5 yes and 0 no.

Engineer Beckman discussed the idea of adding a French drain to the area west of Park Street, near the Veteran's Memorial. Quite often there is a wet spot on the asphalt pavement east of the Veteran's Memorial at the intersection of Virginia Street and Park Street. After discussion, it was agreed to wait and see if the pond rehabilitation corrects the wet spot. If not, then the French drain idea will be explored further.

Dieterich resident, Floyd Barlow, presented the Board a petition with 27 signatures of Dieterich residents that are opposed to the realignment of the Dieterich Creek, if the bridge on Virginia Street is not reconstructed. If the Virginia Street bridge will not be replaced, they do not want the creek channel realigned.

Clerk Gipson updated the Board on the status of the applications for improved railroad crossings on Main Street and 2200<sup>th</sup> Street. Bishop Township will need to be involved in the application for the 2200<sup>th</sup> Street crossing, since 2200<sup>th</sup> Street is under their jurisdiction. Mike Campbell has plans to attend the next Bishop Township meeting to discuss the application further.

Clerk Gipson discussed the request by a community Mapping group to add secondary stop lights at the intersection of Main Street and Rt. 33, to make it easier to see the stop lights when following large trucks and semis. The Board agreed is was an idea

worth exploring further with IDOT. Clerk Gipson will work with IDOT to learn more about the process and expense of adding secondary lights.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 988-19: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2019 and Ending April 30, 2020. Roll call was 5 yes and 0 no.

During the comments portion of the meeting, the idea of prorating the non-highway vehicle annual license fee was discussed, if the license was purchased during the last quarter of the year. Clerk Gipson was asked to discuss amending the non-highway vehicle ordinance to reflect the license proration with the Village attorney.

President Hardiek reported that a group of volunteers organized during the community Mapping program formed a festivals and events committee. They are planning to build a portable multi-use building to be used for a Santa house in Liberty Memorial Park.

Local reporter, Herb Meeker, introduced himself to the Board. Herb is now a staff member of the Teutopolis Press-Dieterich Gazette newspaper. He is planning to attend more Dieterich events and meetings in order to give our community more newspaper coverage.

President Hardiek congratulated Clerk Gipson on her 10 year anniversary with the Village as the Clerk and Economic Development Coordinator. The Board presented a gift of appreciation to Clerk Gipson.

At 8:24 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