

**Village of Dieterich
Village Board Minutes
November 18, 2019**

The Dieterich Village Board met in regular session on Monday, November 18, 2019 at 6:30 PM at Village Hall.

The meeting was called to order by President Hardiek and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Jeff White; Sean Pankau; Derick Stumeier and Mike French. Trustee Bill Lane was absent. With five Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and Village Maintenance employee Mike Campbell.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve the omnibus agenda; approve the minutes of the Regular Meeting on November 4, 2019 and approve Ordinance 989-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge – Lot 34 Hartke Subdivision). Roll call was 5 yes and 0 no.

Mike Campbell reported on the possibility of sharing in the costs of road oiling improvements with Bishop Township for the road leading to the Village sewer lagoon. The original drafted agreement had the Village paying up to \$5,000 for the initial oiling and then the Township performing all future maintenance. After further discussions by the Township, they now are requesting the Village also pay towards the annual maintenance of the road. The total road length is approximately $\frac{3}{4}$ of a mile. The only portion the Village needs oiled for dust control is 500' in front of the lagoon blower building. For the large initial investment of \$5,000, the Trustees questioned whether an annual maintenance payment was warranted. Mike Campbell was going to discuss the agreement and Trustee concerns with the Township Supervisor.

Mike Campbell updated the Board on the RR crossing improvement requests. Bishop Township was in favor of the requested safety improvements (warning lights and gates) to 2200th Street and the application has been submitted. CN now is requesting over \$2,000 in application fees and flagger fees for the Village to be able to pull the CN owned I-beams that are hazardous along Section Street at the Main Street crossing. The Village will not pay those fees, so now we are requesting that CN remove the hazardous I-beams. If they won't remove them, then we will request a guardrail be installed.

Mike Campbell reported the service body had been installed by Higgs Welding on the new Ford truck. It should be another 1-2 weeks before the new snowplow is installed. Since the new truck has an aluminum body, our current magnetic flashing safety beacon cab light will not stick to the roof of the cab. The Trustees asked Mike to research some other type of flashing safety beacon for the truck.

A motion was made by Trustee J. White; seconded by Trustee D. Stumeier to approve Ordinance 990-19: Amending Ordinance No. 914-18, An Ordinance Authorizing the Operation of Non-Highway Vehicles on Streets and Alleys Under the Jurisdiction of the Village of Dieterich, Effingham County, Illinois. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier, seconded by Trustee J. White to host a Village resident exterior Christmas lighting contest on Facebook. The winner will receive a free December water/sewer/trash bill. Second place will receive 75% off of their December bill and third place will receive 50% off of their bill. There will also be a \$20 Movin' Moolah gift certificate given to one of the Facebook voters chosen at random. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee D. Stumeier to give holiday bonuses to all permanent full-time and part-time employees. \$12.50 per month of service in the year 2019 will be given. The Board of Trustees, Zoning Board and Engineer Beckman will each be given a \$25 Movin' Moolah gift certificate. Roll call was 5 yes and 0 no.

In other New Business, the Board agreed to close Village Hall on December 26 and 27, 2019 to allow Clerk Gipson and Treasurer French time away with their families after Christmas.

The Board agreed there was no need to go into Closed Executive Session, as no new information on a land purchase had been received.

At 7:57 PM a motion was made by Trustee J. White; seconded by Trustee D. Stumeier to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk