

**Village of Dieterich  
Village Board Minutes  
January 6, 2020**

The Dieterich Village Board met in regular session on Monday, January 6, 2020 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; Sean Pankau and Bill Lane. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson and Engineer Lee Beckman.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve the Omnibus agenda; approve minutes of the December 18, 2019 regular meeting; approve the Treasurer's Report; approve Expenditures and approve Per Diem pay. Roll call was 6 yes and 0 no.

Engineer Lee Beckman reported we are still on track for an IDOT April letting date for our ITEP 2016 project, which would mean the project will be awarded in May and construction set to begin in June.

Lee reviewed a revised draft layout of the Industrial Park East project. The newest layout reserved all of the wooded area along the Dieterich Creek for Village of Dieterich property in order to maintain the creek and possibly use this land for a future recreation trail. The newest draft layout will now go back to the Zoning and Planning Commission for approval. Water and sewer construction bids will be advertised in February. Lee is still waiting for Ameren to give us information regarding the new electric service that will be needed. We need power to the new lift station once the sewer installation begins. Lee is planning to bid out the streets portion of the project in May.

Engineer Beckman reported on the status of the OSLAD grant project for Liberty Memorial Park. We need to decide what style, type and size of fishing pier the Village wants to construct for the pond. The plan is to bid this project in March. Pavilion addition construction will not begin until after July 4<sup>th</sup>.

Lee reviewed a preliminary exhibit for the possible walking trail for the ITEP 2020 grant. The Board discussed the possibility of applying for this grant when it opens up this fall.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve Ordinance 993-2020, Authorizing the Execution of Release of Reservation of Possibility of Reverter (Mitchell & Shelby Koebele – Lot 1 Hartke Subdivision). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve with one motion the group of Ordinance agenda items numbered 2 through 24, excluding items 10 and 14. To be included in this motion were: Ordinance 994-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Richard D. Poe & Lorenetta Poe – 206 W. Virginia Street); Ordinance 995-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (John McVicar & Donna McVicar 209 W. Section Street); Ordinance 996-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Alan J. Myers & Judith K. Myers – 207 W. Section Street); Ordinance 997-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Terry L. Courson & Marsha L. Courson – 205 W. Section Street); Ordinance 998-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Michael C. Merry & Dorothy M. Merry – 203 W. Section Street); Ordinance 999-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James Merry, Michael C. Merry & Dorothy M. Merry – 201 W. Section Street); Ordinance 1000-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James R. Klein & Julie M. Klein – 103 S. Pine Street); Ordinance 1001-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Haldan D. Simmons & Ashley M. Simmons – 200 W. Virginia Street); Ordinance 1003-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Bank – 103 W. Section Street); Ordinance 1004-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Bank – 101 S. Main Street); Ordinance 1005-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Franklyn J. Hardiek & Shelia A. Hardiek – 201 W. Virginia Street); Ordinance 1007-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Community School District #30 – 205 S. Pine Street); Ordinance 1008-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Larry Robards, Marilyn Robards & Tina R. Robards – 107 W. Church Street); Ordinance 1009-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Larry Robards, Marilyn Robards & Leslie D. Webb – 105 W. Church Street); Ordinance 1010-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Richard D. Poe & Lorenetta Poe – 103 W. Church Street & 301 S. Main Street); Ordinance 1011-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Donald L. Fulk, Jr. – 219 S. Main Street); Ordinance 1012-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Community School District #30 – 206 S. Pine Street); Ordinance 1013-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James D. Woomer & Sally L. Woomer – 202D S. Pine Street); Ordinance 1014-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Barbara L. Smith, Trustee – 202C S. Pine Street); Ordinance 1015-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Jayme Nichols – 202B S. Pine Street); Ordinance 1016-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Donald E. Boldrey, Danel E. Boldrey & Lee Ann Boldrey – 202A S. Pine Street). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 1017-2020, Authorizing the Purchase of Real Estate (Part of 206 South Pine Street, Dieterich). Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve Resolution 488-2020, Authorization of the PARC Grant Program. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 489-2020, Authorizing the Execution of a Certified Water System Operator Agreement (EJ Water). Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve Temporary Liquor License No. T-195 for the Dieterich Sportsbackers Dueling Pianos event on February 8, 2020. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve a \$1,500 donation to Lake Land College for scholarships to Dieterich High School graduates. Roll call was 6 yes and 0 no.

At 8:09 PM a motion was made by Trustee J. White; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk