

**Village of Dieterich  
Village Board Minutes  
April 20, 2020**

The Dieterich Village Board met in regular session on Monday, April 20, 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 via electronic attendance: Mike French; Bill Lane; Carrie Galbraith; Jeff White; Sean Pankau and Derick Stumeier. With President Brad Hardiek in attendance and six Trustees electronically in attendance, 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 B. Lane to approve the Omnibus agenda: approve minutes of the April 6, 2020 regular meeting. Roll call was 6 yes and 0 no.

During the Water/Sewer/Streets portion of the meeting, Mike Campbell informed the Board that schedule 40 pipe was not an option for the West Section Street ditch tile, from the CSS home to the ditch, because there is not a standard coupler for connecting corrugated metal to schedule 40. Double wall plastic pipe was the next best option, however Mike has concerns about large trucks and equipment driving in the ditch and crushing the pipe. John Wright has requested the Village install a ditch tile in his W. Section Street ditch also. There is already a concrete ditch tile in his ditch, so the Board was not in favor of adding a second pipe in one ditch. The Board told Mike that John was welcome to add dirt to his ditch to help with the slope, as long as he allowed for surface drainage to still flow towards the ditch to the west.

Campbell reported the electric generator at the Civic Center had a dead battery and Pals Electric had replaced the battery. Mike had talked to Pals about an annual maintenance program, but after Board discussion, it was agreed Village personnel should perform the annual maintenance, when possible.

A motion was made by Trustee D. Stumeier; seconded by Trustee B. Lane to approve the low bid from McCollum Lawn Service for mowing the Rt. 33 ditch for \$130 per mowing during the mowing season of 2020. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve Ordinance 1022-2020: Authorizing the Sale of Real Estate, which allows 204 W. Center Street to be listed for sale with ReMax Realtor Lottie Bolte. Roll call was 6 yes and 0 no.

At 7:02 PM a motion was made by Trustee M. French; seconded by Trustee D. Stumeier to go into Closed Executive Session pursuant to 5ILCS 120/2(c) to discuss a land purchase matter pursuant to Section 2(c) (5), a land sale matter pursuant to

Section 2(c) (6) and to discuss a personnel matter pursuant to Section 2(c) (1). Roll call was 6 yes and 0 no.

At 9:06 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present electronically: Carrie Galbraith, Mike French, Jeff White, Sean Pankau, Derick Stumeier and Bill Lane. President Brad Hardiek was present and presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

President Hardiek mentioned that he had received complaints from residents about the speeding of vehicles on North Main Street as they enter the Village from the north. It was agreed that we should inform the Effingham County Sheriff's office and request extra patrols for that area.

At 9:13 PM a motion was made by Trustee J. White; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittny Gipson, Clerk