

**Village of Dieterich
Village Board Minutes
May 4, 2020**

The Dieterich Village Board met in regular session on Monday, May 4, 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; Derick Stumeier and Sean Pankau. Trustee Jeff White was present. With one Trustee and President Hardiek in attendance, and five Trustees electronically in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson and Engineer Lee Beckman. Herb Meeker was also electronically attending the meeting.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve the Omnibus agenda: approve minutes of the April 20, 2020 regular meeting; approve the Treasurer's Report; approve Expenditures; and approve Ordinance 1023-2020: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 8). Roll call was 6 yes and 0 no.

Engineer Lee Beckman was running a little late to the meeting, so President Hardiek skipped over Engineer Beckman's report and would go back to that part of the agenda when Lee was present.

During the Water, Sewer and Streets portion of the meeting, President Hardiek asked what the Board thought of continuing a sidewalk from Chris' Hair Salon on the north side of Rt. 33 going westward to connect with the existing sidewalk at the entrance to the Stop 'N Lock storage facility. The Board agreed it was worth asking Engineer Beckman for a price quote. With a sidewalk along this portion of Rt. 33, there would be a continuous sidewalk from downtown Dieterich to the new Dollar General, giving pedestrians a safer way to walk to Dollar General.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Ordinance 1024-2020: Appointment Ordinance for the Village of Dieterich, Illinois. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 1025-2020: Appointment Ordinance for the Village of Dieterich, Illinois Board of Zoning Appeals and Planning Commission. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 491-2020: Authorizing the Execution of a Wastewater Operator Contract and Addendum to Wastewater Operator Contract (with EJ Water). Roll call was 6 yes and 0 no.

Engineer Lee Beckman was able to join the meeting and give his report.

The Hartke Subdivision Lot 37 storm sewer extension was completed by Effingham Asphalt. There was a change order to deduct some money for the balancing of quantities with the amount of rip rap used.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve change order #1 (deduct \$126.58) and to approve the final pay estimate of \$9,054.42 to Effingham Asphalt for the storm sewer extension at Lot 37 in Hartke Subdivision. Roll call was 6 yes and 0 no.

Engineer Beckman reported that contractor Kieffer Brothers had begun work on the sanitary sewer line and lift station construction in the Industrial Park East. Keiffer's had suggested the use of a 2" natural drain and check valve instead of a sump pump in the valve vault next to the wet well in the lift station. If the sump pump would ever fail in the future, there would be no way to access the sump pump when the vault was full of water. The removal of the sump pump from the lift station vault gives a \$200 change order credit.

A motion was made by Trustee B. Lane; seconded by Trustee M. French to approve Kieffer Brothers change order #1 for a \$200 deduct for the Industrial Park East lift station project. Roll call was 6 yes and 0 no.

Engineer Beckman reported the design was complete for the Liberty Park pond rehab project. He discussed with the Board the pond sludge removal haul off locations. The plan is to advertise for bids soon and open bids on July 1st.

Lee reported the ITEP 2016 grant project letting was moved by IDOT from June to the July 31, 2020 letting.

During the comments portion of the meeting, recent vandalism to the Liberty Memorial Park pavilion was discussed. The Effingham County Sheriff's office was great to work with and located the suspects quickly based on video surveillance footage. The idea was discussed that we need to have specific language in our Village Code that outlines fines and procedures for park damage. Clerk Gipson will work with the Village attorney to determine the appropriate punishment and fine language for vandalism to Village park property.

At 7:41 PM a motion was made by Trustee M. French; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk