

**Village of Dieterich
Village Board Minutes
June 1, 2020**

The Dieterich Village Board met in regular session on Monday, June 1, 2020 at 6:30 PM at the Dieterich Civic Center.

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

The following Trustees were present: Bill Lane; Carrie Galbraith; Derick Stumeier; Sean Pankau and Jeff White. Trustee Mike French was present via electronic attendance. With five Trustee and President Hardiek in attendance, and one Trustee electronically in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson, Ryan Repking and Engineer Lee Beckman.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve the Omnibus agenda: approve minutes of the May 18, 2020 regular meeting; approve the Treasurer's Report; approve Expenditures; Receive and acknowledge a recommendation letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding a Petition for Rezoning, R-4, Multiple Dwelling and Mobile Home District to Class R-1, Single-Family Residence District, Village of Dieterich, Illinois; Receive and acknowledge a recommendation letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding a Petition for Variance, East Front Yard Setback, Village of Dieterich, Illinois; Receive and acknowledge a recommendation letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding a text amendment to Sections 10-2-2 and 10-1-3 of the Village Code. Roll call was 6 yes and 0 no.

Engineer Lee Beckman was running 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, Clerk Gipson reviewed the current costs for installation of a new water meter. The parts alone cost \$703 and it takes both of our maintenance employees approximately 3 hours to install a new meter. The Village currently charges only \$350 for a new water meter install. Trustees agreed they needed further discussions on raising the new water meter installation fee.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve Ordinance 1028-2020: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-4, Multiple Dwelling, Attached Single-Family Dwelling and Mobile Home District to R-1 Single-Family Residence District) (Ryan P. Repking and Kayla L. Repking). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Resolution 492-2020: Approving Final Plat for Recording Repking Subdivision. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Ordinance 1029-2020: Authorizing a Variance from the Zoning Regulations Contained Within Title 10 of the Village Code of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of East Front Yard Setback) (Brett Higgs and Troy Higgs). Roll call was 6 yes and 0 no.

Agenda Item Number 6: Consider for approval Resolution 493-2020: Approving Final Plat for Recording Higgs Subdivision was removed from the agenda. Clerk Gipson explained the Final Plat was still under review after the Village Attorney had further questions regarding the utility easement that was located on the property. The Final Plat would be placed back on the agenda once the engineer and attorney had more time to review and finalize.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Ordinance 1030-2020: Amending Sections 10-2-2 and 10-1-3 of the Village Code of the Village of Dieterich, Illinois (Zoning Regulations). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Resolution 494-2020: Approving Preliminary Plat, Final Plat and Certificate of Platting and Certificate of Restrictions and Covenants for Dieterich Industrial Park East. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Ordinance 1031-2020: Authorizing the Sale of Real Estate (Purchase Agreement Document for Dieterich Industrial Park East). Roll call was 6 yes and 0 no.

Engineer Lee Beckman arrived at the meeting at 6:51 PM to give his report.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Pay Estimate #1 for \$90,144.00 to Kieffer Brothers Construction Company for sanitary sewer and water infrastructure construction for Dieterich Industrial Park East. Roll call was 6 yes and 0 no.

Engineer Beckman discussed with the Board the design options for the large ditch that runs through the Dieterich Industrial Park East. Where the new streets will cross the ditch, there are a few options for storm sewer pipes. It was agreed to design for the 100-year storm flows and use two elliptical storm sewer pipes rather than a large box culvert or single 5' diameter pipe.

Engineer Beckman reported the bid opening for the Liberty Memorial Park Pond cleaning project was going to be held June 26th. The plans specify that half of the pond excavation material will go to Tom Hardiek's property and the other half will go to Linda Hartke's property. Lee warned the pond cleaning project will be very messy and dirt will be left behind on Village streets as the material is trucked from the pond.

Lee reported the 2016 ITEP project is still on IDOT's schedule for an end of July letting date in Springfield.

During the comments portion of the meeting, annual inspections of non-highway vehicles were discussed. The Board agreed for inspections to resume, but by appointment only. Village Hall staff will be making appointments for the inspections and the appointments will be at their discretion.

President Hardiek mentioned having maintenance employees conduct annual inspections of each water meter lid to ensure they are properly secured.

Clerk Gipson mentioned to the Board exploring the current fencing regulations and ways to improve the Village Code regulations on fencing. The Board agreed for Clerk Gipson to research changes.

The Board discussed the recent Fast Track grant Clerk Gipson wrote. The Board agreed that Clerk Gipson should be compensated for her extra time and efforts to write the grant. It was recommended by the Personnel Committee that Clerk Gipson be compensated with a \$500 bonus for her recent grant application, and the rest of the Board agreed. Clerk Gipson was very appreciative of the Board's generous gesture.

There was no motion to go into Closed Executive Session.

At 8:00 PM a motion was made by Trustee J. White; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk