

**Village of Dieterich
Village Board Minutes
June 15, 2020**

The Dieterich Village Board met in regular session on Monday, June 15, 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; Jeff White and Mike French. With six Trustee and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson and Mike Campbell.

A motion was made by Trustee M. French; seconded by Trustee S. Pankau to approve the Omnibus agenda: approve minutes of the June 1, 2020 regular meeting. Roll call was 6 yes and 0 no.

Village Maintenance Employee, Mike Campbell, reported that he had met with resident, Donnie Dorn. Donnie had concerns with how his yard holds water. After discussion, it was agreed that his water issue was not created by the Village or the Village's responsibility to repair.

Mike then discussed the proposal that Ameren had submitted for three new street lights along the east side of Liberty Drive. It was agreed that Mike should talk to some local electricians to see what their price would be to install three new lights on Liberty Drive.

Clerk Gipson reported what other neighboring communities charge for a new water meter installation. Dieterich is several hundred dollars lower than every other community, and we are losing over \$400 for every water meter we install. The Board agreed that our water meter installation fee needs to increase. The discussion will be on the next meeting agenda.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Pay Estimate #2 for Kieffer Brothers Construction Company for \$14,440.24 for water and sewer infrastructure construction in Dieterich Industrial Park East. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 1032-2020: Making Appropriation for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2020 and Ending April 30, 2021. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Ordinance 1033-2020: Authorizing the Sale of Personal Property (ARE cab-high truck bed cap for 2010 Chevrolet truck). Roll call was 6 yes; 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve Resolution 495-2020: Approving Final Plat for Recording Higgs Welding Subdivision. Roll call was 6 yes and 0 no.

There was no motion to go into Closed Executive Session.

At 7:47 PM a motion was made by Trustee M. French; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk