

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

The Dieterich Village Board met in regular session on Monday, July 6, 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; Mike French and Jeff White. 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 J. White; seconded by Trustee B. Lane to approve the Omnibus agenda: approve minutes of the June 15, 2020 regular meeting; approve the Treasurer's Report; approve Expenditures; approve Per Diem Pay; approve Ordinance 1034-2020: Authorizing Execution of Release of Reservation of Possibility of Reverter (Christopher L. Niebrugge & Gregory A. Niebrugge – Lot 6 Hartke Subdivision). Roll call was 6 yes and 0 no.

Engineer Lee Beckman reported the new Industrial Park East water and sewer infrastructure were 95% complete. Ameren still needs to install their electrical so the lift station can be wired. There will be a meeting soon to discuss the sewer force main connection to the existing sewer manhole. The existing sewer manhole where the force main will be connected is located on private property, but within our sewer easement. We may need to get an additional easement from the property owner, since it has been determined the force main would be better connected to the east side of the manhole, rather than the north. A connection on the north side is how it is currently designed. We currently only have an easement on the north side of the manhole. Lee will be meeting with the property owner to discuss.

Lee also discussed the Industrial Park East street construction timeline. The Board agreed to wait a little while longer on bidding that project to see if there is any announcement for the Fast Track grant the Village applied for.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve awarding the Liberty Park Pond Improvement Project to low bidder Tebbe Excavating for \$54,181.40. Roll call was 6 yes and 0 no.

Engineer Beckman reported the ITEP 2016 grant project was set for the end of July letting in Springfield. If all goes according to plan, we should be able to start the project by the beginning of September. IDOT stops counting working days on November 1<sup>st</sup> annually, so the project will be stopped on that date for winter.

Ameren has agreed to run their overhead electrical underground on the east side of Pine Street. It's been determined there are a lot of existing underground utilities

that will be in the way of the new electric lines. It's been suggested to give an additional 10' utility easement on the east side of Pine Street to make room for the underground electrical. The Board agreed the easiest and quickest way to dedicate this new easement would be create new minor plats for these new subdivisions showing the new utility easement. Lee was going to work to create the new minor plats for the next Board meeting.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Resolution 496-2020: Resolution for Maintenance Under the Illinois Highway Code (Appropriating \$21,500.00 in Motor Fuel Tax funds for annual street maintenance). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee D. Stumeier to approve Ordinance 1035-2020: Amending Chapter 3 of Title 3 of the Village Code of the Village of Dieterich, Illinois, and Regulating Solicitors, Transient Merchants, and Itinerant Vendors. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve Ordinance 1036-2020: Amending Chapter 1 of Title 4 of the Village Code of the Village of Dieterich, Illinois (Amending Nuisance Regulations for Grass and Weeds). Roll call was 6 yes and 0 no.

The Board discussed the current rising cost of water meter installation equipment. The parts alone for a ¾" standard residential meter are \$703. In addition to the parts expense, there is the additional labor expense for the installation. On average, it takes two employees about 3 hours for a water meter installation. It was suggested the new water meter installation fee be \$900. The fee would be higher for any meter above ¾". The Board also requested language for additional meters that are required because of sprinkler systems. Clerk Gipson will work with the Village attorney to draft an ordinance.

At 7:48 PM a motion was made by Trustee M. French; seconded by Trustee D. Stumeier to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk