

**Village of Dieterich  
Village Board Minutes  
August 17, 2020**

The Dieterich Village Board met in regular session on Monday, August 17, 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: Carrie Galbraith; Derick Stumeier; Mike French; Sean Pankau and Jeff White. Trustee Bill Lane was absent. With five Trustees 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 J. White; seconded by Trustee D. Stumeier to approve the Omnibus agenda: approve minutes of the August 3, 2020 regular meeting. Roll call was 5 yes and 0 no.

Village Maintenance Employee, Mike Campbell, updated the Board on his plans for leveling the Village lot next to the new mural. He is planning to rock the entire area and then roll it to compact. Once the lot has time to settle over the winter, we could look into a more permanent surface next spring. The new storm sewer pipe will be added soon to carry the water underground from the west side of the lot to the east side.

Mike Campbell reported he had finished the new access road to the water tower from the west side and everyone was happy with the way it turned out. There is now a rock parking area for the cell tower and water tower maintenance crews to park and be able to turn around.

Mike Campbell and the Board discussed the possibility of re-using the existing dry hydrant that is believed to be buried on the east side of the pond dam and a Civic Center generator maintenance contract.

The Board reviewed a draft Mobile Food Truck ordinance that would license and regulate food trucks that would be set up anywhere within Village limits. The licensing process would ensure proper Health Department licensing, insurance requirements, etc. The Board suggested some changes to the draft ordinance and Clerk Gipson will work with the Village's attorney to make the changes.

Board members discussed the options given by Ameren for running electric to the new lift station and the other remaining lots in the Industrial Park East. Trustees agreed that running the entire industrial park in a 3-phase loop was the best long-term plan for electrical service. It was agreed that no transformers would be set. It would be up to the new business owners and Ameren to determine where the transformers should be set for each new business. Clerk Gipson will work with Ameren to draft a service contract for the Board to review.

Many discussions were still happening regarding possible water detention areas that could be created within the Village to help slow down the release of heavy rainstorm water into the Dieterich Creek and its tributaries. The Board agreed to have Milano & Grunloh survey all of the possible detention areas in order to better evaluate the water detention options.

In Other New Business, President Hardiek mentioned the possibility of Community Support Systems (CSS) using our Dieterich Civic Center on a daily basis. CSS was evaluating their options for separating their consumers and having different locations for their workday in order to better comply with COVID social distancing protocol. The Trustees were in favor of allowing CSS to use the facility.

At 8:02 PM a motion was made by Trustee M. French; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk