

**Village of Dieterich
Village Board Minutes
October 5, 2020**

The Dieterich Village Board met in regular session on Monday, October 5, 2020 at 6:30 p.m. 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: Sean Pankau; Carrie Galbraith; Derick Stumeier; Mike French 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, Engineer Lee Beckman and Herb Meeker.

A motion was made by Trustee M. French; seconded by Trustee S. Pankau to approve the Omnibus agenda: approve minutes of the September 21, 2020 regular meeting; approve the Treasurer's Report; approve Expenditures and approve Per Diem Pay. Roll call was 5 yes and 0 no.

Engineer Beckman reported we are still waiting for the joint agreement with IDOT to be approved before we can move forward with the Industrial Park East streets bidding project. Kieffer Bros is finished with the water main installations and will be pulling water samples in order to get the operating permits needed. As soon as Ameren finishes the electric install, we will be able to have the lift station connections completed.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Change Order #1 for Tebbe Excavating to install a dry hydrant for \$4,650 in the Liberty Park pond. Roll call was 5 yes and 0 no.

Engineer Beckman reported the beans will be cut soon, so Tebbe should be able to start the pond excavation as soon as the beans are out of the fields.

The ITEP 2016 project is still planned for a January 2021 letting in Springfield. Ameren has mobilized and has begun the relocation of the Pine Street overhead electric lines to underground.

Engineer Beckman reported on the design of the water detention area that was drawn north of the John and Tammy Wright residence. Clerk Gipson was going to review the plan with the Wright's and the Village Attorney. Lee explained how many factors there are that will affect the drainage of this area. The proper installation of this pipe at the proper angle is also critical to the detention area performance. The Board also discussed the possibility of a detention area in the park on the south side of W. Section Street, just north of Liberty Park pond.

The Board discussed with Lee the ditch washout area on the north side of the sewer lagoon and the need to complete necessary repairs to this ditch while the weather is still dry. Lee will have Milano and Grunloh shoot elevations and draft a plan for repairs.

Lee also discussed the Norb Avenue detention pond, the plan for sediment removal and how a concrete v-bottom ditch would help for future sediment and maintenance issues.

During the Water, Sewer and Street portion of the meeting, it was discussed to close the southeast cemetery road on the south side of the light pole and to add a monument runner to this area and to create more cemetery plots. The Board was all in agreement this was a good plan for creating more burial plots.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Resolution 500-2020: Authorizing the Execution of a Pre-Paid Electric System Extension or Modification Guarantee Agreement for Multi-Tenant Commercial Buildings or Complexes (Dieterich Industrial Park East). Roll call was 4 yes and 1 abstain. French: yes; White: yes; Stumeier: yes; Pankau: abstain; Galbraith: yes.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 1045-2020: Amending Ordinance No. 580-07, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates, East Addition (Lot 27). Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve Ordinance 1046-2020: Amending Ordinance 655-11, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates, East Addition 2 (Lots 62 and 65). Roll call was 5 yes and 0 no.

During the comments portion of the meeting, Trustees discussed the abuse of the non-highway vehicle rules by residents and the lack of stickers purchased in 2020. Trustees discussed changes that could be implemented for 2021.

At 7:48 p.m. 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.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk