

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

The Dieterich Village Board met in regular session on Tuesday, September 1, 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: Bill Lane; Carrie Galbraith; Derick Stumeier; Mike French and Jeff White. Trustee Sean Pankau 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 Engineer Lee Beckman.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve the Omnibus agenda: approve minutes of the August 17, 2020 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 5 yes and 0 no.

Engineer Lee Beckman reviewed the change order submitted by Kieffer Brothers for extra rip rap to install where the new sewer force main crossed a ditch to help prevent erosion. Lee reported the water and sewer main installation is complete, except for the lift station wiring. We are still waiting for Ameren to bring electric into the new industrial park to make that connection.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Change Order #2 for \$1,500.00 to Kieffer Bros. Construction for extra rip rap. Roll call was 5 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve Pay Estimate #4 for \$97,938.90 to Kieffer Bros. Construction for Industrial Park East water and sewer infrastructure. Roll call was 5 yes and 0 no.

Engineer Beckman reported the grant through IDOT for \$100,250 in TARP funds to build the Industrial Park East streets had to be added to the IDOT Joint Agreement. It could take up to 6 months for IDOT to process this Joint Agreement. Until the Joint Agreement is approved by IDOT, we cannot bid out the street construction portion of the Industrial Park East.

The Village is still working to drain the pond in order for it to dry out as much as possible before fall, so dirt work can begin when the crops are harvested. Tebbe Excavating will be bringing in a pump soon to continue draining the pond when the Village's siphons quit working. We are planning to bid the remaining OSLAD grant project in January or February 2021.

Engineer Beckman reported the ITEP 2016 grant project could be added to the January 15, 2021 IDOT bid letting in Springfield. The plans need to be resubmitted by October for the January letting.

Lee reported his office is still in the process of compiling their survey data to make a plan and recommendation for the new proposed storm water detention areas in the Village.

A motion was made by J. White; seconded by C. Galbraith to approve Ordinance 1041-2020: Amending Appointment Ordinance No. 1024-2020. Roll call was 5 yes and 0 no.

The Board discussed an annual maintenance agreement for the Civic Center generator. After discussion, it was agreed to wait and sign a contract until next year, since we just had the generator serviced.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve Ordinance 1042-2020: Designating 80,000 Pound Truck Route. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee B. Lane to set Trick or Treat hours from 5-7 p.m. on Saturday, October 31, 2020, unless prohibited by another local or State authority. Roll call was 5 yes and 0 no.

At 7:51 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to go into Closed Executive Session to discuss a land sale matter pursuant to 5 ILCS 120 Section 2(c) (6). Roll call was 5 yes and 0 no.

At 8:09 p.m. the Board returned from Closed Executive Session. The following Trustees were present: Bill Lane; Carrie Galbraith; Derick Stumeier; Mike French and Jeff White. Trustee Sean Pankau was absent. With five Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

At 8:09 p.m. a motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittny Gipson, Clerk