

**Village of Dieterich
Village Board Minutes
January 4, 2021**

The Dieterich Village Board met in regular session on Monday, January 4, 2021 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: Carrie Galbraith; Derick Stumeier; Mike French and Jeff White. Trustees Sean Pankau and Bill Lane were absent. With four 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 J. White to approve the Omnibus agenda: approve minutes of the December 21, 2020 regular meeting; approve the Treasurer's Report; approve Expenditures and approve Per Diem pay. Roll call was 4 yes and 0 no.

Engineer Lee Beckman reported that we are working with Ameren to get the underground electric installed in the Industrial Park East. There are 5 locations where the underground electric needs to cross the storm sewers. At these locations, Ameren will not be able to trench in the electric and conduit will be required. Rather than Ameren sending the entire job back to their planning department to plan for conduit at the storm sewer crossings, the Village is working with Ameren so that a Village contractor can install the conduit for Ameren. The Village installing the conduit will save many months of delays by not sending the job back to Ameren for planning.

The field check with IDOT for the Industrial Park East streets and storm sewers should be soon. As soon as the field check is complete with IDOT, we will be able to bid out the streets and storm sewer infrastructure installation.

The Liberty Park OSLAD grant project will have its bid opening on January 28th. There are five separate sections for the bid documents.

The ITEP 2016 grant project will have the bid opening on Friday, January 15th in Springfield. Construction start will be Spring 2021 or as soon as the weather allows. Ameren has completed the relocation of all overhead electric lines to underground on Pine Street.

The Army Corps of Engineers is still reviewing the environmental and mitigation plans that were submitted by the Village for the creek straightening. Until we receive Army Corps permission, the project is at a standstill.

The Virginia and Park Street French drain project, the Zumbahlen Avenue sewer line extension and Norb Avenue detention pond cleanout projects all have signed contracts by the bid winning contractors. It is anticipated the Norb Avenue detention pond project will not be able to start until the pond is dry this summer. The other two projects will be starting as soon as the weather allows.

There was no motion for approval of Ordinance 1056-2021: Authorizing the Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (John W. Wright and Tammy L. Wright). There were some questions regarding the fence removal and reinstallation and the grass seeding that will be needed for the project and these items were not addressed in the contract. The ordinance was tabled until revisions could be made to the contract.

During the comments portion of the meeting, Trustees discussed adding a light to the Village Cemetery. Norris Electric is running a new light promotion and Clerk Gipson was asked to find out more details. Trustees also mentioned locations in Hartke Subdivision where silt fences were needed for homes under construction.

At 7:15 p.m. a motion was made by Trustee M. French; seconded by Trustee J. White to go into Closed Execution Session to discuss a land sale matter pursuant to 5 ILCS 120 Section 2(c) (6). Roll call was 4 yes and 0 no.

At 8:26 p.m. the Board returned from Closed Execution Session. The following Trustees were present: Carrie Galbraith; Derick Stumeier; Mike French and Jeff White. Trustees Sean Pankau and Bill Lane were absent. With four Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

At 8:26 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee J. White to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk