

**Village of Dieterich
Village Board Minutes
December 21, 2020**

The Dieterich Village Board met in regular session on Monday, December 21, 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: Jeff White; Carrie Galbraith; Derick Stumeier; Mike French; Sean Pankau and Bill Lane. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson, Mike Campbell and Herb Meeker.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve the Omnibus agenda: approve minutes of the December 7, 2020 regular meeting. Roll call was 6 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, discussed options for the new pond fountain and light kit. Details on the options were discussed, and Mike agreed to do some more research on options and pricing.

Mike updated the Board on his plans to seed the area above the rocks around the new pond bank.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve awarding the Norb Avenue Detention Pond Cleanout to SENCO Construction, Inc for \$22,888.60. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by J. White to approve awarding the Zumbahlen Avenue Sewer Extension for Higgs Welding to Effingham Asphalt Co., Inc for \$14,831.00. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve awarding the Park Street and Virginia Street Drainage Improvements to SENCO Construction, Inc for \$5,330.05. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve to approve Ordinance 1052-2020: Authorizing Execution of Change in Term Agreement to Finance Infrastructure Improvements (TIF 3 Redevelopment Area). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Ordinance 1053-2020: Authorizing Execution of Change in Terms Agreement to Finance Sewer Infrastructure Improvements. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve Ordinance 1054-2020: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF II Redevelopment Area – North Pointe Estates East Addition – Phase 3). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 1055-2020: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF III Redevelopment Area – Hartke Subdivision No. 5). Roll call was 6 yes and 0 no.

During the comments portion of the meeting, the Board discussed the poor lighting at the entrance of the Dollar General store. Clerk Gipson was going to reach out to the owner of the store to discuss options for improving the lighting.

Trustees also discussed Village staff starting non-highway vehicle inspections in January, as soon as the new stickers were received for 2021.

At 7:08 p.m. a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to go into Closed Executive Session to discuss a land purchase matter pursuant to 5 ILCS 120 Section 2(c) (5). Roll call was 6 yes and 0 no.

At 8:07 p.m. the Board returned from Closed Executive Session. The following Trustees were present: Jeff White; Carrie Galbraith; Derick Stumeier; Mike French; Sean Pankau and Bill Lane. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittany Gipson.

At 8:08 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk