

**Village of Dieterich
Village Board Minutes
January 18, 2021**

The Dieterich Village Board met in regular session on Monday, January 18, 2021 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 was Clerk Brittny Gipson.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve the Omnibus agenda: approve minutes of the January 4, 2021 regular meeting. Roll call was 6 yes and 0 no.

During the Water/Sewer/Streets portion of the meeting the Board discussed the continual problems we are experiencing with certain water meter encoders from Badger Meter. The inability of the encoders to transmit the daily water usages from certain meters creates a lot more work for our employees. The new technology for automatic reading meters was purchased to make reading meters more efficient for employees, but instead, it has been creating more work. The system we thought we purchased was not the system we are currently experiencing. The Board asked for a Badger Meter representative to attend a future meeting to discuss our issues with their encoders.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Ordinance 1056-2021: Authorizing 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) to create a detention area on their property. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee J. White to approve Ordinance 1057-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gebben Construction, LLC – Lot 25 Hartke Subdivision). Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee M. French to approve Ordinance 1058-2021: Authorizing the Transfer of Real Estate (Lot 7 Hartke Subdivision). Roll call was 6 yes and 0 no.

During the Comments portion of the meeting, Trustees discussed the wall leak on the north side of the Village Hall building. They also discussed the current PTO hour roll over limits allowed for employees in the Personnel Policies and Procedures would not be changed and remain the same for 2021.

Trustees discussed if they should consider setting limits on the number of portable buildings allowed on one property. Clerk Gipson was going to consult with the Village Attorney on the matter.

At 7:19 p.m. a motion was made by Trustee M. French; seconded by Trustee C. Galbriath to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk