

**Village of Dieterich
Village Board Minutes
February 15, 2021**

The Dieterich Village Board met in regular session on Monday, February 15, 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 were Clerk Brittny Gipson and Village Maintenance Supervisor Mike Campbell.

Mike Bell with Midwest Meter was scheduled to attend the meeting, however the snowstorm prohibited him from making the drive from Taylorville to the meeting.

A motion was made by Trustee D. Stumeier; seconded by Trustee J. White to approve the omnibus agenda: approve the minutes of the February 1, 2021 regular meeting. Roll call was 6 yes and 0 no.

Mike Campbell reported he had spoken to Mike Bell with Midwest Meter regarding the situation with several of our meter endpoints having problems reading and transmitting data. Mike Bell is trying to gather several of the plastic lids, so we can try them. Once the 55 new endpoints get delivered and we install those new endpoints with the new plastic lids, then Mike will come to a later meeting and discuss the results of how the new lids and endpoints are working.

Mike Campbell reported that a Dieterich High School student lost control of his truck on the ice and flattened one of the bollards protecting the fire hydrant at the corner of Pine Street and Church Street. It appears the fire hydrant may have been nudged also. The student and his father have been in contact with Mike. If the fire hydrant starts leaking, the family understands they will be responsible for the costs of the repairs. The fire hydrant and bollards were already scheduled to be relocated with the ITEP 2016 project that will be starting in a few months.

Mike reported that he and employee Clayton Campton had reports of 5 frozen meters so far. They had been able to thaw and add insulation to the pits to keep from refreezing. The large dump truck is currently down and they are waiting for parts to repair. The snowplow on the small Dodge dump truck locked up earlier today, so they were down to one plow for a while. Other than a few equipment malfunctions, the snow plowing is going well.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Change Order #1 for \$540 to Effingham Asphalt for the Zumbahlen Sewer Extension to Higgs Welding. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve awarding the 2016 ITEP construction project to low bidder Kieffer Bros. Construction Co., Inc for \$1,284,012.04. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Resolution 504-21: Allowing the 4th of July Celebration Parade. Roll call was 6 yes and 0 no.

During the comments portion of the meeting, Trustees discussed the status of Ameren relocating the wooden pole at the northeast corner of South Main Street and West Virginia Street. Clerk Gipson was asked to check the status, since no update had been given by Ameren recently.

Trustees discussed getting prices for safety glass to be installed at the customer windows for the Village Treasurer and Village Clerk office counters and a door to be installed in the hallway of Village Hall to separate the front public space from the employee office space. Clerk Gipson was asked to get pricing and to report back to the Board. It would be ideal to have these repairs completed prior to reopening Village Hall to the public.

There was no motion to go into Closed Execution Session for a land purchase pursuant to 5 ILCS 120 Section 2(c) (5).

At 7:17 p.m. a motion was made by Trustee M. French; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk