

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

The Dieterich Village Board met in regular session on Monday, March 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.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve the omnibus agenda: approve the minutes of the March 1, 2021 regular meeting; approve a \$1,500 donation to Lake Land College Foundation Scholarship Program for Dieterich High School graduates; approve hiring Jeff Faught for Village of Dieterich Cemetery contract mowing for the 2021 mowing season for \$240 per mowing; approve hiring McCollum Lawn Service for the Rt. 33 ditch contract mowing for the 2021 mowing season for \$130 per mowing; approve Ordinance 1059-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Joshua & Lauren Koenig – Lot 9 Hartke Subdivision). Roll call was 6 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, reported he had spoken with Pals Electric regarding the possible options for converting both the lagoon blowers to 3-phase electric. The simplest way to convert to 3-phase would be to upsize the VFD's from 20 hp to 40 hp. We would be able to control the VFD's with a simple switch on the wall and eliminate all the computer controls with the current VFD's. After there were questions from the Board, Mike agreed to meet with Pals again to discuss things further.

Mike reported that IDNR was planning to restock the Liberty Park pond with 4 types of fish in October. IDNR prohibits fishing for 3 years to allow for the fish to mature. There were questions as to what signage we would need for the pond and if IDNR would provide that signage. New signage to give general information about Liberty Park was also discussed.

The new pocket park by the mural was discussed. The mural still has some details that need painted to be finished. Pouring a concrete pad and creative ways to incorporate planter boxes that would be functional and aesthetically pleasing were also discussed.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Change Order #2 for \$6,675.00 for Effingham Asphalt for the Zumbahlen Sewer Extension to Higgs Welding. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Change Order #3 for \$1,800.00 for Effingham Asphalt for the Zumbahlen Sewer Extension to Higgs Welding. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee J. White to approve Change Order #1 for \$1,900.00 for Heritage Builders for the Liberty Park Pavilion expansion project. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Change Order #2 for \$2,523.00 for Heritage Builders for the Liberty Park Pavilion expansion project. Roll call was 6 yes and 0 no.

During the comments portion of the meeting, Trustees discussed the poor condition of some of the monuments in the Dieterich Cemetery and what the Village's responsibilities are when it comes to maintenance of the monuments. Clerk Gipson was asked to consult the Village attorney for her recommendations. The Board also noted the cemetery needed to have dirt added between some of the runners since areas have settled over the winter months.

At 7:46 p.m. there was a motion made by Trustee M. French; seconded by Trustee B. Lane to go into Closed Execution Session for a land purchase pursuant to 5 ILCS 120 Section 2(c) (5) and to Review Closed Session Minutes for release pursuant to 5 ILCS 120 Section 2(c) (21). Roll call was 6 yes and 0 no.

At 7:54 p.m. the Board returned from Closed Execution 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.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. French to release the Closed Session Minutes of April 3, 2019. Roll call was 6 yes and 0 no.

At 7:57 p.m. a motion was made by Trustee J. White; seconded by Trustee M. French to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk