

**Village of Dieterich
Village Board Minutes
April 19, 2021**

The Dieterich Village Board met in regular session on Monday, April 19, 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; Village Maintenance Supervisor Mike Campbell and Pam Hartke.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve the omnibus agenda: approve the minutes of the April 5, 2021 regular meeting. Roll call was 6 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, reported the village has 298 water meter encoders with Badger Meter that are 3G technology and Badger will no longer support that technology as of January 2022. Badger's estimate to replace these encoders is over \$18,000.00. With cellular technology always improving and changing, we are constantly having to change encoders with Badger. Mike has talked with another company, Zenner, regarding their water meter reading system. Zenner's encoders use radio frequency instead of cellular data to transmit the meter readings. There are no changes to radio frequencies, so we should never have to worry about continually upgrading the encoders with Zenner, which could save money in the long run. The Board had more questions for Mike to ask Badger Meter and they wanted to see a detailed quote from Zenner for what a switch to their encoders would cost.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the purchase of a 1.5 horsepower pond fountain with LED light kit from Scott Aerator for \$4,192.52 for Liberty Park pond. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the purchase of a PTAC unit for the cooling of the lagoon blower building for \$3,910.00 with Pals Electric to complete the installation. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to hire Pals Electric to install two new 40 HP variable frequency drives (VFD), one in each of the lagoon building blower compressors for \$18,600. Removing the old 20 HP VFD's and upsizing them to 40 HP will create the 3-phase power needed to eliminate the roto-phase converter that continually creates issues for the blowers. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Ordinance 1060-2021: Authorizing the Execution of a Letter of Intent to Authorize the Lease of Real Property (Brad and Jordan Jansen – Community Center). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 505-2021: Adopting Grant Agreement with State of Illinois Department of Natural Resources (PARC Grant for Dieterich Community Center). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Change Order #3 for \$1,639.00 for Heritage Builders for the OSLAD grant Liberty Park Pavilion expansion project. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Pay Estimate #1 for \$150,661.45 for Heritage Builders for the OSLAD grant Liberty Park Pavilion expansion project. Roll call was 6 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to approve Pay Estimate #1 for \$77,282.90 for JB Esker for the OSLAD grant Liberty Park fishing pier, parking lot and sidewalk construction project. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve Pay Estimate #1 for Pals Electric for \$32,156.81 for the OSLAD grant Liberty Park electrical improvements. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee D. Stumeier to approve Pay Estimate #1 (final) for Effingham Asphalt for \$25,478.00 for the Zumbahlen Ave. sewer extension to Higgs Welding. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to choose a 24-month contract with Direct Energy for the municipal electric supply accounts at a 0.048530 rate. Roll call was 5 yes, 0 no and 1 abstain. S. Pankau: abstain; M. French: yes; B. Lane: yes; J. White: yes; C. Galbraith: yes; D. Stumeier: yes.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve hiring K&A Lewis Construction to install concrete at the pocket park on S. Main Street for \$14,650.00. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve hiring K&A Lewis Construction for \$9,300.00 to install concrete on the east half of Loda Street north of Center Street. Roll call was 6 yes and 0 no.

At 7:28 p.m. there was a motion made by Trustee C. Galbraith; seconded by Trustee J. White to go into Closed Execution Session for a land purchase discussion pursuant to 5 ILCS 120 Section 2(c) (5) and for a personnel matter discussion pursuant to 5 ILCS 120 Section 2(c) (1). Roll call was 6 yes and 0 no.

At 9:07 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 were Clerk Brittny Gipson and Pam Hartke.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to hire Lane Brummer, Dalton Budde and John McVicar for part-time, temporary, seasonal employment. Roll call was 6 yes and 0 no.

At 9:08 p.m. a motion was made by Trustee J. White; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk