

**Village of Dieterich
Village Board Minutes
April 5, 2021**

The Dieterich Village Board met in regular session on Monday, April 5, 2021 at 6:30 p.m. 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: Carrie Galbraith; Derick Stumeier; Mike French; Sean Pankau; Jeff White and Bill Lane was present via speakerphone. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittney Gipson; Engineer Lee Beckman; Mike Campbell; Pam Hartke; Karl Koester and Herb Meeker.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the Omnibus agenda: approve minutes of the March 15, 2021 regular meeting; approve the Treasurer's Report; approve Expenditures; approve Per Diem pay; approve a \$100 donation to the DHS Post Prom event. Roll call was 6 yes and 0 no.

Engineer Lee Beckman updated the Board on the progress of the OSLAD grant improvements at Liberty Park. JB Esker has finished pouring concrete and the handrailing on the fishing pier should be installed soon. Heritage is making great progress on the pavilion addition. There were short discussions on outlet locations and gutters for the pavilion. Effingham Asphalt should begin the tennis courts in about a week.

Karl Koester with Pals Electric was present to explain the reasoning and benefits to increasing switching out and increasing the HP size of the VFDs in the lagoon blower compressors. By upsizing the VFDs from 20 HP to 40 HP, they will create 3-phase power and more stable voltage than the current roto-phase converter that is installed. This will allow us to go from single phase 400v up to 3-phase 480v power for the compressors. This switch will also allow us to remove a lot of the Kaeser electronic components that often cause faults on the blowers and cost expensive resets by Kaeser technicians. This VFD switch is a much more cost-effective route to create 3-phase power for the blowers instead of paying Ameren to run a 3-phase line from Rt. 33 to the lagoon blower building. It was discussed to change the VFD on only one blower unit and let it run as a test for 6 months before switching over the other blower.

Engineer Beckman reported the lift station pump startup tests still needed to be conducted at the new Industrial Park East lift station. The saturated ground keeps preventing the tests, since it's too muddy to access the lift station. Feutz was present for a pre-construction meeting today and plans to start next Monday mobilizing equipment to begin the storm sewer installations.

Lee reported the tree removals were complete for the ITEP 2016 grant project. It was agreed that the Milano & Grunloh project superintendent for the ITEP 2016 project would be allowed a computer in the office at the Civic Center to be able to complete their daily IDOT reporting requirements while they were on site.

The Board and Lee agreed that no work would be completed on the PARC grant for the Dieterich Community Center project until the grant agreement was received for further instructions on how to proceed.

Engineer Beckman discussed the possibility of exploring projects for the upcoming DCEO grant application. The application deadline is August 3rd and projects involving water, sewer and storm sewer are eligible. DCEO pays 100% of the construction costs, up to \$500,000.00, and the Village would be responsible for 100% of the engineer costs. The Board agreed to discuss project ideas further at the May 3rd meeting.

Maintenance Supervisor, Mike Campbell, reported Mike Bell with Badger Meter was in Dieterich last Thursday and swapped out 29 water meter encoders that have been unresponsive.

Mike discussed the safety glass options for the customer windows at Village Hall and also discussed the pond fountain options with the Board. Since Pals Electric was already working on the electric all through Liberty Park for the OSLAD grant project, they were going to help install a new power box for the fountain, since the old power box needed moved and repaired.

Mike discussed the need for a concrete surface at the pocket park on S. Main Street and for concrete improvements on Loda Street. Mike reported on his idea of placement for the new bicycle pump track north of the pond in Liberty Park. Mike will take care of building the pump track with extra clay dirt we have on hand.

Mike reported that Art Borries had weekend openings for the annual floor wax maintenance on the Civic Center floor. Cost will be \$1,500 and he will work around the weekend rental schedule.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve the purchase of six park benches not to exceed \$9,000 from All Inclusive Rec for the OSLAD grant project. Roll call was 6 yes and 0 no.

During the comments portion of the meeting, President Hardiek congratulated Treasurer Sarah French on her 9-year work anniversary as Village Treasurer on April 9th.

Trustee Mike French questioned the possibility of getting internet ran to the Liberty Park pavilion. Internet would be beneficial to have there for several reasons and it's also useful to have for the security cameras. Clerk Gipson was going to ask Montrose Mutual if internet to the pavilion was possible.

At 8:03 p.m. a motion was made by Trustee J. White; seconded by Trustee M. French to go into Closed Executive Session to discuss a personnel matter pursuant to 5 ILCS 120 Section 2(c) (1) and to discuss a land purchase matter pursuant to 5 ILCS 120 Section 2(c) (5). Roll call was 6 yes and 0 no.

At 8:43 p.m. the Board returned from Closed Execution session. Upon roll call the following Trustees were present: Carrie Galbraith; Derick Stumeier; Mike French; Sean Pankau; Jeff White and Bill Lane was present via speakerphone. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

There was no action taken in Open Session.

At 8:43 p.m. a motion was made by Trustee D. Stumeier; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk