

**Village of Dieterich
Village Board Minutes
May 3, 2021**

The Dieterich Village Board met in regular session on Monday, May 3, 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; Mike French; Derick Stumeier; Sean Pankau; Jeff White and Bill Lane. With six Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Village Engineer Lee Beckman, Maintenance Supervisor Mike Campbell, Pam Hartke, Chad White and Herb Meeker.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the April 19, 2021 regular meeting; approve the Treasurer's Report; approve Expenditures; approve Ordinance 1061-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Chris Niebrugge & Greg Niebrugge - Lot 17 Hartke Subdivision) and approve Ordinance 1062-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Fred and Gynell Stevens - Lot 20 Hartke Subdivision). Roll call was 6 yes and 0 no.

A motion to adjourn was made by Trustee D. Stumeier; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

President Hardiek took time to recognize outgoing Trustees Mike French and Jeff White for their time spent on the Board of Trustees and presented Mike and Jeff with a certificate of appreciation and a small gift. The Village of Dieterich has truly appreciated all of their efforts and time spent serving the citizens of Dieterich. President Hardiek welcomed newly re-elected Trustee Bill Lane and newly elected Trustee Pam Hartke. Clerk Gipson gave the oaths of office to both Trustee Lane and Trustee Hartke and newly re-elected President Brad Hardiek.

The meeting of the new Board of Trustees was called to order by President Hardiek. The following Trustees were present: Carrie Galbraith; Sean Pankau; Bill Lane; Derick Stumeier and Pam Hartke. With five Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Village Engineer Lee Beckman, Maintenance Supervisor Mike Campbell, Mike French, Chad White and Herb Meeker.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Resolution 506-2021: Appointing Chad White to the Board of Trustees of the Village of Dieterich, Illinois. Roll call was 5 yes and 0 no. Clerk Gipson gave the oath of office to newly appointed Trustee Chad White.

Engineer Lee Beckman reported the Liberty Park OSLAD grant project was progressing

with the park fencing completed, the pavilion addition finished, and the tennis court light poles set.

The Effingham Asphalt change order that was on the agenda for the tennis courts was no longer correct. Effingham Asphalt ran into some extremely wet and poor clay under the two layers of previous tennis court asphalt and rock. The clay material under the old courts was even too wet to cement stabilize. Lee reported he had never seen anything too wet to cement stabilize. Since cement stabilization was not an option, the only option remaining to get suitable base material for the new tennis courts was to excavate down until they reached good, solid clay and replace the bad clay with good clay. To save on trucking costs for the new clay, the idea of taking good clay from the Liberty Park pond bank was discussed. This is the closest place to get good clay and avoid significant trucking costs for the 900 cu yds of clay needed.

Lee reported the initial startup of the Dieterich Industrial Park East lift station discovered a faulty probe. Repairs have since been made by Kieffer Bros. Construction and the necessary seeding and mulching along Rt. 33 has been completed. Feutz is working to install the storm sewers before they start on road construction.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve adding an additional French drain under Park Street to help remove excess ground water from under the street. Kieffer Bros. Construction will complete the work for \$8,204.00 since they already have the street closed for the ITEP 2016 improvements.

Engineer Beckman discussed the idea of widening Steppe Drive, which is technically an alley only 14' wide, for facilitating traffic flow to and from the future community center. Widening Steppe Drive will allow for two lanes of traffic, instead of one lane. The Board agreed that widening the alley is something that should be considered with the plans for the community center.

Engineer Beckman also suggested that we tap the water and sewer mains now and run service line stubs to the new community center site, since the water and sewer mains will be much easier to access before the Pine Street sidewalks and boulevards are installed.

Engineer Beckman discussed the possibility of a DCEO grant application for new storm sewer lines on East Section Street. The grant maximum is up to \$550,000. The Board agreed it was a worthy application to prepare.

Maintenance Supervisor, Mike Campbell, asked the Board for permission to rent a street sweep vacuum truck to sweep curbs and gutters and loose rock from the streets before road oiling this summer. It will be \$3,500 for a weeklong rental. The Board asked Mike to see if another local municipality would want to share in the costs of the usage for a week.

Mike reported our park new playground equipment and benches that have been on order for several weeks keep getting delayed. It will most likely be July before the equipment arrives.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve

Ordinance 1063-2021: Annual Appointments for the Village of Dieterich. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Ordinance 1064-2021: Appointing a Board of Zoning Appeals & Planning Commission for the Village of Dieterich. Roll call was 6 yes and 0 no.

At 7:23 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to go into Closed Executive Session pursuant to 5ILCS 120 Section 2(c) 5 to discuss a land purchase matter. Roll call was 6 yes and 0 no.

At 8:38 p.m. the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith, Sean Pankau, Derick Stumeier, Bill Lane, Chad White and Pam Hartke. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:38 p.m. a motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk