

**Village of Dieterich
Village Board Minutes
June 7, 2021**

The Dieterich Village Board met in regular session on Monday, June 7, 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; Pam Hartke; Derick Stumeier; Sean Pankau; Chad 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 and Herb Meeker.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve the omnibus agenda; approve minutes of the May 17, 2021 regular meeting; approve the Treasurer's Report; approve Expenditures; approve Ordinance 1065-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Dieterich Community Improvement Foundation – Lot 23 Hartke Subdivision) and approve a \$500 Premier Sponsorship for the Dieterich Education Foundation golf outing. Roll call was 6 yes and 0 no.

Engineer Lee Beckman reported the Liberty Park OSLAD grant project was nearly complete. The tennis court asphalt is down and now there is a mandatory 30-day wait time for curing before the courts can be painted.

The Industrial Park East storm sewers are progressing with installation by Feutz. There have been delays in getting rebar for the new streets. These delays may push back the concrete street construction if the rebar cannot be delivered on time.

Lee reported the ITEP 2016 project is progressing with Kieffer Bros. A meeting was held with Kieffer Bros. to determine the construction timeline with the 4th of July celebration. The normal 4th of July parade route should be open, since they will contain their construction to Pine Street between Section and Virginia Streets during the 4th. The Board agreed to allow Kieffer Bros. to mobilize Howell Asphalt to install asphalt on Pine Street and Section Street before the 4th of July, once Pals is finished installing electric conduit in the boulevards. The most the Howell mobilization would cost is \$2,300.

Engineer Beckman reviewed the requirements for the DCEO grant for the East Section Street storm sewer. Income and demographic surveys from a large majority of the homeowners on East Section Street are required as part of the grant application. Clerk Gipson is working to get those surveys distributed and returned. The Village's application would score better if there was \$50,000 of local money contributed as a match to the \$550,000 DCEO grant maximum funds. Lee also stressed the importance of letters from homeowners and pictures of flooding on East Section Street.

Mike Campbell reviewed cost breakdowns of the Zenner meter encoders versus the Badger meter encoders. Badger is working with their attorney to create verbiage that there will be no more future equipment upgrade fees, if we stay with their Badger meter equipment. The Zenner salesman is also working on answering questions regarding lightning strikes to their data collector equipment.

Mike met with Effingham Asphalt to discuss possible solutions to repair the edges of Maple Street that are failing making Maple Street very narrow. They are working on prices for the different options.

Mike reported the new PTAC unit was installed by Pals Electric at the lagoon blower building and it works great.

A motion was made by Trustee S. Pankau; seconded by Trustee B. Lane to approve the Dieterich Industrial Park East construction Pay Estimate #1 for Feutz Contractors for \$346,906.73. Roll call was 6 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee C. White to approve the OSLAD Liberty Park electrical improvements Pay Estimate #2 for Pals Electric for \$21,111.24. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve the OSLAD Liberty Park fence improvements Change Order #1 for Effingham Asphalt for \$290.40. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve the OSLAD Liberty Park fence improvements Pay Estimate #2 for Effingham Asphalt for \$28,228.20. Roll call was 6 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to approve the OSLAD Liberty Park tennis courts improvements Change Order #1A for Effingham Asphalt for \$6,434.37. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee B. Lane to approve the OSLAD Liberty Park tennis courts improvements Pay Estimate #2 for Effingham Asphalt for \$73,508.37. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve Ordinance 1066-2021: Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James Klein and Julie Klein – 103 S. Pine Street). Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Ordinance 1067-2021: Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Michael Merry and Dorothy Merry – 201 W. Section Street). Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. White to approve the Residential Housing Incentive application submitted by Ryan and Kayla Repking for 203 E. Virginia Street. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. White; seconded by Trustee P. Hartke to approve the installation of Ameren decorative street lights in Dieterich Industrial Park East for \$11,831.00. Roll call was 5 yes; 0 no; 1 abstain. Stumeier: yes, Galbraith: yes, Pankau: abstain, Lane: yes, Hartke: yes, White: yes.

A motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to approve raising the rental fee of the Liberty Park pavilion kitchen area by \$25. Pavilion rental will be \$50 and pavilion with kitchen area will be \$75. Roll call was 6 yes and 0 no.

The Board reviewed the draft version of the FY 2021-2022 Appropriation Ordinance and there were no questions or changes.

At 7:23 p.m. a motion was made by Trustee D. Stumeier; seconded by Trustee C. Galbraith 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 7:55 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.

Trustees discussed the possibility of getting a golf cart path to the Dollar General store. It was agreed private easements would need to be obtained before a cart path could be constructed. It is not a guarantee the easements could be obtained, but they could be discussed further.

At 8:02 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee D. Stumeier to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk