

**Village of Dieterich
Village Board Minutes
August 2, 2021**

The Dieterich Village Board met in regular session on Monday, August 2, 2021 at 6:30 p.m. at the Dieterich Civic Center.

The meeting was called to order by Trustee Carrie Galbraith and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Pam Hartke; Derick Stumeier and Bill Lane. With four Trustees present and President Brad Hardiek present via speakerphone, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Village Maintenance Mike Campbell, Village Engineer Lee Beckman and Herb Meeker.

A motion was made by Trustee B. Lane; seconded by Trustee P. Hartke to approve appointing Trustee Carrie Galbraith as President Pro Tem during the absence of President Brad Hardiek. Roll call was 4 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee P. Hartke to approve the omnibus agenda: approve minutes of the July 19, 2021 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 4 yes and 0 no.

Engineer Lee Beckman reported Corporate Street in the new Industrial Park East had the first 150' of new concrete street past the apron crack outside of the control joints and the pavement was removed and will be repoured at no cost to the Village. There was no good reason as to why it was cracking. Ameren is planning to start the underground electric in 30 days and begin the gas main install on November 1st.

The ITEP 2016 construction project is moving along with good progress. Kieffer Bros. should be very close to finishing by the end of August. They were aiming to have Pine Street open before school starts, but that is still weather dependent.

Lee reported the DCEO grant application for the East Section Street storm sewer project will be turned in on August 3rd. He expects the application to score well.

The SRTS (Safe Routes To School) grant applications will be accepted starting this fall. We are planning to submit an application to add additional sidewalks. 100% of the construction costs, up to \$250,000, will be covered with the grant. Engineering costs are the responsibility of the Village.

Mike Campbell reported he is working with Larry Heuerman to schedule road oiling soon.

A motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to approve Resolution 509-2021: Resolution for Improvement Under the Illinois Highway Code (Authorizing expenditure of \$40,662.72 of Rebuild Illinois Funds). Roll call was 4 yes

and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee P. Hartke to approve Resolution 510-2021: Resolution for Maintenance Under the Illinois Highway Code (Authorizing expenditure of \$20,800.00 in Motor Fuel Tax Funds). Roll call was 4 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee P. Hartke to approve Ordinance 1072-2021: Authorizing Execution of a Promissory Note to Finance Acquisition of Property (TIF Area No. 1 Redevelopment Area). Roll call was 4 yes and 0 no.

During Other New Business, the Board discussed a request from a local historical group to assist with needed funding to microfilm several years of old Teutopolis Press-Dieterich Gazette newspapers. The Board agreed that it was a worthy project to donate to, but didn't think the entire project should be funded by Dieterich. More questions were going to be asked about other possible sources of funding.

At 7:24 p.m. a motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk