

**Village of Dieterich
Village Board Minutes
September 1, 2021**

The Dieterich Village Board met in regular session on Wednesday, September 1, 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; Bill Lane and Sean Pankau. Trustees Pam Hartke and Chad White were absent. With four Trustees present and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Village Maintenance Mike Campbell; Village Engineer Lee Beckman; Stacy Richardson; Matt Welter; Shelby Koebele; Lisa Warfel; Marion Warfel; Marilyn Robards; Larry Robards; Tina Robards; Norbert Lustig; Josie Lustig; Donnie Dorn; Karen Dorn; Jack Miller; Karen Wilson; Mary Ervin; Leslie Webb; Al Martin; JoAnn Donaldson; Kyle Webb; Kaylee Tonn, John Donaldson; Margo Donaldson; Taj Multani and Michelle Frederick.

A motion was made by Trustee B. Lane; seconded by Trustee D. Stumeier to approve the omnibus agenda: approve minutes of the August 16, 2021 regular meeting; approve the Treasurer's Report; approve Expenditures and Receive and Acknowledge the IDOT Compliance Review of Motor Fuel Tax (MFT) funds for January 1, 2020 through December 31, 2020. Roll call was 4 yes and 0 no.

Engineer Beckman was attending another meeting before the Dieterich meeting, so President Hardiek asked if the residents who filled out speaker cards would like to address the Board. Karen Wilson addressed the Board first asking why the residents were not personally notified of the Public Hearing for a Rezoning from R-1 Single Family Residence to B-1 General Commercial on August 29, 2021. Clerk Gipson detailed the publication and notification requirements that are required by the State and how they were all met.

The second person that filled out a speaker card was Norbert Lustig. Norbert informed the Board he did not want a gas station in his back yard. The third person to speak was Kyle Webb. Kyle expressed his dissatisfaction with not knowing about the public hearing on August 29, 2021 and that he does not want any commercial establishments to be built on the Center Street property that was addressed in the public hearing on August 29, 2021. The fourth person to fill out a speaker card was JoAnn Donaldson. She expressed her frustration with several things including, but not limited to, the public hearing notices for August 29, 2021 and the idea of a gas station or other commercial use possibly being discussed on East Center Street.

President Hardiek thanked everyone for speaking and made a statement about agenda item number four being for only consideration of the rezoning of certain parcels on East Center Street from R-1 Single Family Residence district to B-1 Commercial District, not what business or development would potentially be built. The majority of

the properties in this area with Route 33 frontage are already zoned B-1 General Commercial, and the trend along the entire Route 33 corridor is B-1 General Commercial.

President Hardiek asked that the Trustees skip ahead to agenda consideration of item number four.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Ordinance 1075-2021: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-1 Single Family Residence District to B-1 General Commercial District – Mitchell A. Koebele). Roll call was 4 yes and 0 no.

The Board went back to consideration of item number one on the agenda.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve an Ameren Natural Gas System Extension agreement for installing Ameren gas mains in Dieterich Industrial Park East for \$67,394.56. Roll call was 4 yes, 0 no and 1 abstain. D. Stumeier: yes; C. Galbraith: yes; S. Pankau: abstain; B. Lane: yes; B. Hardiek: yes.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve Ordinance 1073-2021: Authorizing the Execution of a Letter of Intent to Authorize the Lease of Real Property (Brad and Jordan Jansen – Dieterich Community Center). Roll call was 4 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee B. Lane to approve Ordinance 1074-2021: Authorizing the Sale of Real Estate (109 N. Main Street). Roll call was 4 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve Ordinance 1076-2021: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No.1 (CJ Masonry, Inc.). Roll call was 4 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Resolution 511-2021: Resolution of Financial Commitment for Illinois Safe Routes to School Grant Program – Cycle 2021 Project. Roll call was 4 yes and 0 no.

The Board reviewed a draft Ordinance Amending Ordinance No. 742-13, As Amended, and Increasing Certain Connection Fees. The Trustees requested no changes to the draft Ordinance and it will be on the next agenda for consideration.

Engineer Beckman was present to give his report. The Dieterich Industrial Park Streets are nearly complete.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Change Order #4 for \$4,036.80 for Kieffer Bros. Construction Co. for removal and replacement of unsuitable material at sewer main road crossings in the Industrial Park East. Roll call was 4 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve Pay Estimate #6 (Final) for \$17,586.80 for Kieffer Bros. Construction Co. for water and sanitary sewer main extensions. Roll call was 4 yes and 0 no.

Engineer Beckman reported the ITEP 2016 downtown project is nearing completion. The additional sidewalk to meet ADA compliance in front of the school will be finished soon. There were a few unexpected encounters with this project and change orders resulted.

A motion was made by Trustee S. Pankau; seconded by Trustee B. Lane to approve Change Order #1 for \$1,821.48 for Kieffer Bros. Construction Co. for filling an old fire well with pea gravel. Roll call was 4 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee B. Lane to approve Change Order #2 for \$2,667.93 for Kieffer Bros. Construction Co. to install additional 24" storm sewer and type 1 frame closed lid. Roll call was 4 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Change Order #3 for \$2,406.63 for Kieffer Bros. Construction Co. to do additional work on a 48" RCCP. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve Change Order #4 for \$2,050.67 for Kieffer Bros. Construction Co. to relocate a water main on Pine Street. Roll call was 4 yes and 0 no.

Engineer Beckman reported the DCEO grant for storm sewers on E. Section Street was submitted to Springfield on August 3rd and hopefully we will know the status of the grant sometime in December.

The USACE is still discussing their conditions regarding the creek straightening project. The project is still in process, just going very slowly.

The Safe Routes to School (SRTS) grant application will be submitted by September 30, 2021 to build sidewalks in North Pointe, where no sidewalks currently exist. This application should score fairly well because of the high volume of children that walk in the streets to and from home to reach the bus stops in the subdivision. There will be a public information meeting regarding the grant application at 6:00 p.m. on Monday, September 20, 2021 at the Civic Center, before the regular Village Board meeting.

Village Maintenance employee, Mike Campbell, reported the storm warning siren located on the north side of the Civic Center parking lot has been struck by lightning and is not working. The estimate for repair was around \$9,000 and the Board agreed to turn this claim into insurance.

Mike discussed the location options of the new drive-up drop box for water payments and the signage options at the new Village Hall.

During the comments portion of the meeting, Trustees discussed looking into the cost and specifics of installing digital speed limit signs that show the driver's speed.

At 8:23 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee D. Stumeier to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk