

**Village of Dieterich
Village Board Minutes
October 4, 2021**

The Dieterich Village Board met in regular session on Monday, October 4, 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: Derick Stumeier; Pam Hartke; Chad White and Sean Pankau. Trustee Bill Lane was present via speakerphone. Trustee Carrie Galbraith was absent. With five Trustees and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting were: Village Clerk Brittny Gipson; Village Maintenance Mike Campbell; Village Engineer Lee Beckman and Herb Meeker.

A motion was made by Trustee S. Pankau; seconded by Trustee B. Lane to approve the omnibus agenda: approve minutes of the September 20, 2021 regular meeting; approve the Treasurer's Report; approve Expenditures and approve Per Diem Pay. Roll call was 5 yes and 0 no.

Village Engineer Lee Beckman reported all the Industrial Park East roads have all been poured and the joints would be sealed this week.

There was a mistake on the Industrial Park East Change Order #4 that was approved last month, which then created a mistake on Pay Estimate #6, and the revised change order and pay estimate was presented to the Board.

A motion was made by Trustee D. Stumeier; seconded by Trustee B. Lane to approve revised Change Order #4 for the Dieterich Industrial Park East for \$14,836.80 for Kieffer Bros. Construction Co. for the removal and replacement of unsuitable material at sewer main road crossings. Roll call was 5 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve revised Pay Estimate #6 (Final) for \$28,386.80 for Kieffer Bros. Construction Co. for water and sanitary main extensions. Roll call was 5 yes and 0 no.

Engineer Beckman reported that Feutz had knocked a sanitary sewer manhole lid off one manhole during the street construction for the new Industrial Park East. Feutz was going to be repairing the lid and jetting and cleaning the sewer lines to clear the mud from the main lines. There is also water infiltration happening in the sewer main and it is currently unclear if the water is coming from the open manhole lid or from some other break in the line. Investigations are currently underway to determine the location and source of the ground water infiltration.

The ITEP 2016 project is wrapping up and Kieffer Bros will be installing the new fence

this week by the pickup and drop off lane. Kieffer Bros also says it will be mid-October before they can get time in their schedule to seed the easement and other areas that were disturbed with the entire construction project.

Engineer Beckman has not heard any updates on the DCEO storm sewer grant for East Section Street. Hopefully there will be updates on or before December.

Lee reported there would be a conference call on Wednesday with University of Illinois, IDNR Office of Water Resources, and FEMA representatives to discuss the upcoming Dieterich Creek Straightening project and the possibility of having Dieterich mapped for a flood plain.

The Safe Routes to School grant application for new sidewalks was successfully submitted for a \$250,000 grant and Lee is hopeful there will be award announcements first quarter 2022.

Village Maintenance Supervisor Mike Campbell reported that IDOT will not allow brick welcome signs on their right-of-way, like were discussed at the previous meeting. Only vinyl, wood, or some metal sign support posts are allowed. If we want to change our current Welcome to Dieterich signs, we need to figure out another sign style, if we want them to remain on IDOT right-of-way.

Mike is planning to have all the concrete supports for the new Liberty Park playground equipment poured by Friday, so the concrete can set up and the new equipment can be installed the following week.

The Board reviewed the draft tax levy ordinance as drafted by the Village Attorney. The levy was raised 5% from the previous year. No changes were requested to the draft levy, so it will be on the agenda for formal consideration at the next meeting.

A motion was made by Trustee B. Lane; seconded by Trustee P. Hartke to donate \$500 to the Effingham County Historical Society for funding to preserve and microfilm the missing 8 years of the Teutopolis Press-Dieterich Gazette newspapers. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. White; seconded by Trustee S. Pankau to approve the purchase of eight 4K security cameras to be installed at Liberty Park at a cost of \$1,299.99. Roll call was 5 yes and 0 no.

During the comments portion of the meeting, Trustees discussed that a \$10 donation per fitness class should be highly encouraged to be paid by the fitness class instructors for the use of the Civic Center to host their classes.

At 7:11 p.m. a motion was made by Trustee S. Pankau; seconded by Trustee C. White to go into Closed Executive Session to discuss a land sale matter pursuant to 5 ILCS 120 Section 2(c) 6. Roll call was 5 yes and 0 no.

At 7:26 p.m. the Board returned from Closed Executive Session. The following Trustees were present: Derick Stumeier; Pam Hartke; Chad White and Sean Pankau.

Trustee Bill Lane was present via speakerphone. Trustee Carrie Galbraith was absent. With five Trustees and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

At 7:26 p.m. a motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk