

**Village of Dieterich
Village Board Minutes
February 6, 2023**

The Dieterich Village Board met in regular session on Monday, February 6, 2023 at 6:30 p.m. at Dieterich Village Hall located at 103 W. Section Street.

The meeting was called to order by President Brad Hardiek and the Pledge of Allegiance was recited.

The following Trustees were present: Chad White; Sean Pankau; Derick Stumeier; Carrie Galbraith and Pam Hartke. Trustee Bill Lane 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 Engineer Lee Beckman, Village Maintenance Supervisor Mike Campbell and Fred Bray.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve the omnibus agenda: approve minutes of the January 16, 2023 regular meeting, approve the Treasurer's Report and approve Expenditures. Roll call was 5 yes and 0 no.

Village Engineer Lee Beckman reported that after further review, the Norb Avenue detention pond outlet pipes are 2" higher than the inlet pipes, therefore the reason we continue to have standing water in the new paved ditch, which was a design error and SENCO didn't alert anyone to the error before or during construction. Lee was planning to discuss with SENCO the option of raising the inlet pipe about 4" to achieve positive flow from the inlet to the outlet.

Work is currently halted on the construction for the new Wright Family Center. The footings for the west side of the building were made larger as the design process went on and the footings on the west side of the building are now encroaching into the Ameren underground electric easement and interfering with the buried electric lines. Farnsworth, M&G and AKRA are all working to find a solution that will be satisfactory with Ameren. An encroachment agreement seems to be the best solution, if Ameren's attorneys will allow it, and the footings could be poured above or below the electric line, as long as there will be 12" of clearance from the footing to the electric line. Paying Ameren to move the electric lines could be an option, but that would be a very large expense. Ameren is working on a price quote to move the lines. Another option presented was to move the building 6' to the east, but then it would take away all of the parking on the east side of the building, which is the parking for the daycare. It would be very difficult to have a daycare with no parking available for pickup and drop off. Lee will continue to work with all parties involved to figure out a solution with Ameren.

Lee reported the East Section Street storm sewer grant project with DCEO had the NOSAF submitted, but we are still waiting on NOSA documents to be returned. The NOSA will hopefully be arriving in the next few months, then the grant agreement will come after the NOSA is received. M&G is continuing their survey work for the design.

Engineer Beckman reported the Safe Routes to School (SRTS) sidewalk project had plans submitted to IDOT for the first step review in Springfield. We are still waiting for IDOT reviews to be given to us. After the Springfield review, then they move to the second step review at the local roads department at District 7. The goal is to have the project completed before school starts in August 2023.

Lee discussed the North Pointe ditch check bid tab. The low bidder was Eric Goeckner. The Board discussed that two ditch checks would be best and possible adding a third later on via a change order.

A motion was made by Trustee C. Galbraith; seconded by Trustee C. White to approve awarding the North Pointe Drainage Ditch Check project contract to low bidder Goeckner Excavating for \$22,876.00. Roll call was 5 yes and 0 no.

The Board spoke with IMRF representative Mandy Powers-Beedy via speakerphone to ask questions about the information that was provided by IMRF in regards to the Village of Dieterich joining IMRF. Mandy was very helpful in answering everyone's questions.

Village Maintenance Supervisor Mike Campbell reported the information he received regarding the different product options for the Village Hall roof replacement. It was agreed that EPDM would be the product used and Clerk Gipson will work with the Village Attorney for bid document preparation.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve hiring Air Diffusion Systems for the Lagoon Disk Module Cleaning for \$3,550.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve Ordinance 1129-2023: Authorizing Partial Release of Public Utility Easements. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee P. Hartke to approve Resolution 531-2023: Approving Final Plat for Recording Dieterich Industrial Park East, Second Addition. This is for the replat of Wright's four lots (12, 13, 16, 17) into one lot. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve AKRA Change Order #4 for the Wright Family Center for an increase of \$11,970.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Change Order #5 for the Wright Family Center for a decrease of \$3,050.00. Roll call was 5 yes and 0 no.

At 8:20 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk