

**Village of Dieterich  
Village Board Minutes  
November 20, 2023**

The Dieterich Village Board met in regular session on Monday, November 20, 2023 at 6:30 p.m. at Dieterich Village Hall.

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

The following Trustees were present: Carrie Galbraith; Matt Flowers; Fred Bray; Jeff White and Pam Hartke. Trustee Bill Lane was absent. With President Brad Hardiek and five Trustees in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson and Maintenance Supervisor Mike Campbell.

A motion was made by Trustee J. White; seconded by Trustee F. Bray to approve the omnibus agenda: approve the minutes of the November 6, 2023 Regular Meeting. Roll call was 5 yes and 0 no.

Maintenance Supervisor Mike Campbell discussed the type of decorative rock they should use in the small islands and other areas around the Wright Family Center where it isn't practical to plant grass. It was agreed a darker colored flat rock, like black trap, would be best.

Mike also discussed the addition of wall pack lights on the east side of the Wright Family Center to illuminate the parking area and Steppe Drive. There isn't room to put streetlights along Steppe Drive, so lights on the building is the best option. Mike also reported he was going to add a guardrail on the east side of Steppe Drive where there is a drop off to a sewer manhole.

Mike and the Board discussed lighted/flashing stop signs on certain streets where drivers continually ignore the stop signs. It was agreed to ask the County Sheriff's Office to patrol certain streets more frequently.

A motion was made by Trustee P. Hartke; seconded by Trustee F. Bray to approve a Bronze sponsorship for \$1,000 for the WEIU: This is Our Story television production featuring Dieterich. Roll call was 5 yes and 0 no.

The Wright Family Center north parking lot west side steps, curbs, and railing quote given by AKRA Builders was reviewed. It was agreed to seek other quotes for this work.

A motion was made by Trustee J. White; seconded by Trustee P. Hartke to approve a home Christmas lighting contest for Dieterich residents. First place will receive a free December water, sewer and trash bill. Second place will receive 75% off their December bill and third place will receive 50% off their December bill. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. Flowers to approve holiday pay bonus for permanent employees for \$25 a month for each month of employment in 2023. The CSS cleaning crew employees will get a \$15 gift certificate each to Pizza Man and the Zoning Board will each be given a \$50 gift certificate to the Rail Yard Bar and Grill. Roll call was 5 yes and 0 no.

The Board reviewed the revised draft of the Personnel Policies and Procedures document as provided by Martone Legal. The Board discussed items they had questions on. Clerk Gipson will work with Martone Legal to address the additional questions.

During the comments portion of the meeting, Clerk Gipson reported owner of Lot 23 in Industrial Park East, Greg Sperry, has requested an extension on his requirement to build within two years of purchasing the lot. His two years will expire in March 2024. The Board requested that Greg come to a meeting to discuss his future plans prior to March 2024. They will consider an extension once they are informed of his future plans.

At 8:50 p.m. a motion was made by Trustee J. White; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

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Brittney Gipson, Clerk

(Seal)