

**Village of Dieterich  
Village Board Minutes  
June 21, 2021**

The Dieterich Village Board met in regular session on Monday, June 21, 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; Chad White; Sean Pankau; Bill Lane and Pam Hartke. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson and Village Maintenance Supervisor Mike Campbell.

A motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to approve the omnibus agenda: approve the minutes of the June 7, 2021 regular meeting. Roll call was 6 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, discussed the price quotes he received for re-painting the Liberty Park and North Pointe Park basketball courts. No decision was made on those quotes.

Mike reported that ADS, with assistance from Village employees, finished cleaning all of the lagoon aeration lines and that Pals Electric had finished wiring the pond fountain.

The deep freeze at the Civic Center has quit working. It is estimated that it's 26 years old and it cost just as much to repair the compressor than buy a new freezer. Mike was going to research small freezer prices.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve Ordinance 1068-21: Making Appropriation for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2021 and Ending April 30, 2022. Roll call was 6 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee B. Lane to approve Ordinance 1069-2021: Authorizing the Purchase of Real Estate (Dieterich Bank f/k/a/ First National Bank of Dieterich). Roll call was 6 yes and 0 no.

Trustees discussed the pavilion rental fee structure and how a renter would access the trash bags and cleaning supplies, if they did not pay to rent the kitchen portion of the pavilion. It was agreed the entire pavilion, including the kitchen area, would be included in the rental price. Trustee discussed that \$75 will be the new fee for renting the Liberty Park pavilion. The new pricing will be on the July Board Agenda for consideration.

At 7:39 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk