

**Village of Dieterich  
Village Board Minutes  
July 19, 2021**

The Dieterich Village Board met in regular session on Monday, July 19, 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 and Pam Hartke. Trustee Bill Lane was absent. With five 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 July 6, 2021 regular meeting. Roll call was 5 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, reported he met with the owner of Bishop Mutual regarding the storm water drainage issues they are having in their rear parking area.

Mike discussed the plan for smoking the sanitary sewer system with the assistance of IRWA in October. Smoking the sewer lines enables us to see where there may be line breaks or illegal connections with gutters on home and businesses. We need to work to try and eliminate the storm water infiltration into our sanitary system and smoking our system is a great first place to start.

Mike reported that Badger Meter extended the life of our 3G cellular water meter encoders until January 2023. The original end date was January 2022 for 298 of our water meter encoders. This gives us a little more time to decide how we want to replace the encoders that are going out of service. Discussions about switching to Zenner and radio frequency encoders are still ongoing.

Mike discussed converting the North Pointe Park playground safety surface to pea gravel instead of mulch. The mulch continuously breaks down and the pea gravel will be a longer lasting product that should save the village time and money in the long run.

Mike discussed the damage to the Chevrolet truck rear end. He is working with our insurance company and Probst Auto Body to make repairs as economically as possible. Probst's has our truck scheduled for August 30 in their shop.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve Pay Estimate #2 for Feutz Contractors, Inc for \$144,626.62 for the Dieterich Industrial Park East construction. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. White; seconded by Trustee P. Hartke to approve Pay Estimate #2 for Kieffer Bros. Construction for \$292,573.82 for ITEP 2016 construction improvements. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by S. Pankau to approve Ordinance 1071-2021: Amending Ordinance No. 580-07, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates Subdivision, East Addition (Lot 44A). Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee C. Galbraith to approve Resolution 508-2021: Support of a Community Development Block Grant Application. Roll call as 5 yes and 0 no.

During the comments portion of the meeting, President Hardiek reported that he would not be present at the August 2<sup>nd</sup> meeting. Trustee Carrie Galbraith will be appointed as President Pro Tem during President Hardiek's absence.

At 8:01 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to go into Closed Executive Session to discuss a land sale pursuant to 5 ILCS 120 2(c) (6). Roll call was 5 yes and 0 no.

At 8:30 p.m. the Board returned from Closed Executive Session. The following Trustees were present: Carrie Galbraith; Derick Stumeier; Chad White; Sean Pankau and Pam Hartke. Trustee Bill Lane was absent. With five Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

At 8:30 p.m. a motion was made by Trustee D. Stumeier; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittny Gipson, Clerk