

**Village of Dieterich
Village Board Minutes
July 6, 2021**

The Dieterich Village Board met in regular session on Tuesday, July 6, 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; Pam Hartke; Derick Stumeier; Sean Pankau; Chad White and Bill Lane. With six Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Village Maintenance Mike Campbell and Village Engineer Lee Beckman.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve the omnibus agenda: approve minutes of the June 21, 2021 regular meeting; approve the Treasurer's Report; approve Expenditures and approve Per Diem pay. Roll call was 6 yes and 0 no.

Engineer Lee Beckman reported the Liberty Park OSLAD grant project was nearly complete. The tennis court asphalt is down and it will be 1-2 weeks before the court surface is painted.

There have been delays in getting rebar for the new streets in Dieterich Industrial Park East. Without the necessary steel, street construction cannot begin. The rebar should be delivered sometime in July. Lee reported there are a few soft spots where the sewer main crossed the roadway, and those crossings are still soft. It is planned for those crossings to be replaced with compacted rock for stability.

Lee had gotten prices to replace the 48" storm sewer main that runs from Pine Street to the tributary of Dieterich Creek. After discussion, it was agreed to explore having this pipe project become a part of the new Dieterich Community Center project.

Engineer Beckman asked for Village employees to collect several water samples from the ditch water on East Section Street and to have that water tested for the CDBG application.

Mike Campbell reported the Civic Center freezer had quit. Since it is fairly difficult to obtain appliances right now, the Board discussed not replacing the freezer immediately.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve Ordinance 1070-2021: Amending Ordinance No. 1043-2020, An Ordinance Regulating Mobile Food Service Establishments. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve hiring Pals Electric to add an additional power control switch for the new receptacles

on the streetlights for \$737.00. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee P. Hartke to approve raising the Liberty Park Pavilion rental fee to \$75 per day. This includes the use of the kitchen area. Roll call was 6 yes and 0 no.

The Board discussed the Economic Development Incentive Application submitted by CJ Masonry. Clerk Gipson was asked to clarify a few details and ask questions of the CJ Masonry owners.

There was no motion to enter into Closed Executive Session.

At 7:57 p.m. a motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk