

**Village of Dieterich  
Village Board Minutes  
August 16, 2021**

The Dieterich Village Board met in regular session on Monday, August 16, 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; Chad White; Sean Pankau and Pam Hartke. Trustees Derick Stumeier and Bill Lane were absent. With four 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 C. Galbraith; seconded by Trustee P. Hartke to approve the omnibus agenda: approve the minutes of the August 2, 2021 regular meeting. Roll call was 4 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, reported that both student summer employees, Lane Brummer and Dalton Budde, worked out great. Both Lane and Dalton would like to come back next summer.

Mike reported the new playground equipment delivery was pushed back again and that he has been in contact with Larry Heuerman to schedule the annual road oiling. The shoulder stabilization, widening and leveling of Maple Street was discussed and the Board gave the okay for Effingham Asphalt to complete the work. Hopefully, the timing will work out to have the shoulder stabilization and road widening complete before Heuerman's oil.

The Board and Mike discussed the proposed SCATA \$50 a month fee for access to EJ's water tower and pump monitoring system. There were questions raised about the fee and if it was necessary to have the ability to monitor the water tower and pumps, when EJ is already monitoring the same system. More research will be done on the topic.

Mike reported the Amy Street lift station pump has gone bad and needs replaced. He is also in the process of getting roof repair quotes for the new building at 103 W. Section Street.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve Pay Estimate #3 for Feutz Contractors, Inc for \$189,384.31 for the Dieterich Industrial Park East street and storm sewer construction. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. White; seconded by Trustee P. Hartke to approve Pay Estimate #3 for Kieffer Bros. Construction for \$213,236.04 for ITEP 2016 construction improvements. Roll call was 4 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve Ordinance 1072-2021: Authorizing the Transfer of Real Estate (Cory Niebrugge – Lot 35 Hartke Subdivision). Roll call was 4 yes and 0 no.

There was no motion made to go into Closed Executive Session.

Earlier in the day, the Village of Dieterich signed the paperwork to purchase the former Dieterich Bank operations center building at 103 W. Section Street. The Board agreed to walk across the parking lot of the Civic Center and tour the new building.

At 8:45 p.m. a motion was made by Trustee S. Pankau; seconded by Trustee C. White to adjourn the meeting. Roll call was 4 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk