

**Village of Dieterich  
Village Board Minutes  
October 18, 2021**

The Dieterich Village Board met in regular session on Monday, October 18, 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; Sean Pankau and Pam Hartke. Trustee Bill Lane was present via speakerphone. Trustee Chad White 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 P. Hartke; seconded by Trustee B. Lane to approve the omnibus agenda: approve the minutes of the October 4, 2021 regular meeting. Roll call was 5 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, reported that our utility locator has stopped working and they are borrowing EJ Water's locator to complete JULIE requests. Our current one is about 40 years old and cannot be fixed. The model that seems to be the best fit for us is the Ridgid SR-20 and costs less than \$5,000.00.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to purchase a new Ridgid SR-20 utility locator. Roll call was 5 yes and 0 no.

Mike reported that 90% of the new Liberty Park equipment was installed. We are still waiting for the Team Totter to be delivered and six benches to be delivered.

Mike reported they were planning to kill the cattails in the Norb Avenue detention pond this week so the Dieterich Fire Department could burn them. One the cattails are gone, Senco is planning to start the detention pond cleanout.

Effingham County EMA has donated several cots for our use if we ever need to open an emergency shelter in Dieterich. Mike is planning to pickup the cots this week.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve Change Order #2 (in IDOT's CCMS system) for Kieffer Bros. Construction for a deduct of \$11,277.60 for the ITEP 2016 construction improvements. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve Change Order #5 for Kieffer Bros. Construction for \$1,624.65 to relocate a fire hydrant for the ITEP 2016 construction project. Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Change Order #6 for Kieffer Bros. Construction for \$463.47 to add an additional drain for the ITEP 2016 construction project. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve Change Order #7 for Kieffer Bros. Construction for \$1,472.36 to relocate a fire hydrant for the ITEP 2016 construction project. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to approve Ordinance 1078-2021: Amending Ordinance No. 742-13, As Amended, and Amending Payment Deadlines. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve Ordinance 1079-2021: Levying the Taxes 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 5 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee D. Stumeier to approve Ordinance 1080-2021: Amending Ordinance No. 1031-2020 and Authorizing the Sale of Real Estate (Amending the Dieterich Industrial Park East Purchase Agreement). Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee D. Stumeier to approve Ordinance 1081-2021: Amending Ordinance Nos. 877-18, 913-18, and 918-18 and Authorizing the Sale of Real Estate in Second Replat of Hartke Subdivision No. 5. Roll call was 5 yes and 0 no.

There was no motion to go into Closed Execution Session.

At 7:28 p.m. a motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk