

**Village of Dieterich
Village Board Minutes
February 21, 2022**

The Dieterich Village Board met in regular session on Monday, February 21, 2022 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; Chad White; 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, Village Maintenance Supervisor Mike Campbell, Diane Aherin and Devin Aherin.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve the omnibus agenda: approve the minutes of the February 7, 2022 regular meeting. Roll call was 6 yes and 0 no.

Village Maintenance Supervisor, Mike Campbell, reported it was time to consider the annual Civic Center floor maintenance. It will be \$1,600 for the cleaning and waxing of the floor and the Board asked Mike to coordinate a weekend without rentals to have the floor waxed.

The Board reviewed a proposed TIF redevelopment agreement and building lease request by Wohltman-Aherin Insurance Agency. Everyone agreed that a 5-year lease with two 5-year options for extension would be agreeable with both parties. Clerk Gipson was going to work with the Village attorney to prepare the necessary documents for review.

A motion was made by Trustee B. Lane; seconded by Trustee to approve Ordinance 1090-2022: Authorizing the Lease of Real Estate (Just the Ticket, LLC). Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee C. White to approve hiring Connie Faught for the Village of Dieterich Cemetery contract mowing for the 2022 mowing season for \$275 per mowing. Roll call was 6 yes and 0 no.

The Board discussed possible options for stormwater projects that the recently awarded \$125,000 stormwater grant from DCEO could be used for. It was agreed to use this grant money towards storm sewer improvements on East Section Street. There is already a grant application submitted for East Section Street storm sewer improvements and this extra \$125,000 would be beneficial to that project.

At 7:30 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to go into Closed Executive Session to discuss a criminal investigation matter pursuant to 5 ILCS 120 Section 2(c)(14). Roll call was 6 yes and 0 no.

At 7:44 p.m. the Board returned from Closed Executive Session and back to Open Session. President Hardiek and Trustees Carrie Galbraith; Derick Stumeier; Sean Pankau; Chad White; Bill Lane and Pam Hartke were present. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittany Gipson.

At 7:44 p.m. motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk