

**Village of Dieterich
Village Board Minutes
February 7, 2022**

The Dieterich Village Board met in regular session on Monday, February 7, 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: Derick Stumeier; Pam Hartke; Chad White; Carrie Galbraith and Sean Pankau. Trustee Bill Lane was absent. With five Trustees and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting were: Village Clerk Brittny Gipson, Village Engineer Lee Beckman, Village Maintenance Mike Campbell, Nick Gipson, Cory Niebrugge, Brent Bohnhoff, Charity Bohnhoff, Connie Faught, Devin Aherin and Diane Aherin.

A motion was made by Trustee S. Pankau; seconded by Trustee C. White to approve the omnibus agenda: approve minutes of the January 17, 2022 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 5 yes and 0 no.

Engineer Lee Beckman reported the bid opening was held for the new 48" storm sewer from Pine Street to Steppe Drive. There were 9 bidders and Tebbe Excavating was the low bidder for both Alternates 1 and 2. It was agreed that the new storm sewer pipe could not be placed under the future community center building, so it was agreed Alternate 2 would be chosen.

A motion was made by Trustee D. Stumeier; seconded by Trustee P. Hartke to hire Tebbe Excavating to construct Alternate 2 for removing and replacing 164 LF of 48" RCCP storm sewer pipe between Pine Street and Steppe Drive for \$33,680.00. Roll call was 5 yes and 0 no.

Lee reported the Industrial Park East will have the pavement and erosion repairs completed in the Spring and then a final walk through when the weather allows.

Lee reported the ITEP 2016 project is now complete with the trees having been planted. There are a few punch list items that will have to wait until Spring to complete.

A motion was made by Trustee C. Galbraith; seconded by Trustee C. White to approve Pay Estimate #5 (final) for Kieffer Bros. Construction Co. for \$237,000.53 for the ITEP 2016 construction project. Roll call was 5 yes and 0 no.

Engineer Beckman and the planning committee volunteers for the new community center discussed the options for the site plan and building placement, parking, foundation heights, playground, and building massing. Engineer Beckman and Clerk Gipson were going to follow-up with the architect the next day to inform him of the discussions and choices that were made.

Dieterich resident, Connie Faught, was present to inform the Board that she was interested in mowing the Village Cemetery again this year. Connie and her family have mowed the cemetery for the past few years. Connie said her price would be \$275 per mowing. The Board appreciated Connie's willingness to mow again for 2022. She does a great job. Formal consideration for the mowing contract would be on the next meeting agenda.

Village Maintenance employee, Mike Campbell, reported after continued research, he feels the lawn mower that best suits the Village's needs and budget is the Exmark Lazer E-series zero turn. Schmid Auction has an upcoming equipment auction next week and he thinks the auction would be the best way to sell both the old Toro and Hustler zero-turn mowers.

Mike informed the Board he had been in discussions with the personnel committee, and he is planning to be a Unit #30 substitute teacher a few days a year, if no one has any objections. He will be using his PTO time to take off the days he will be substitute teaching. No one had any objections.

Devin Aherin and Diane Aherin presented the Board with their expected costs of the remodel of the 1,300 sq ft on the west side of the new Village Hall building. They desire to remodel that space and move their Wohltman-Aherin Insurance office to the west side of the 103 W. Section Street building. The Aherin's discussed the details of the proposed remodel and requested a TIF redevelopment agreement. The Board was in agreeance with their plans and a formal lease agreement will be drafted by the Village attorney. The details of the TIF redevelopment agreement will be discussed in more detail once exact costs for the remodel are determined.

A motion was made by Trustee P. Hartke; seconded by Trustee S. Pankau to approve the purchase of an Exmark Lazer Z E-series zero turn lawn mower for \$9,199 from Birkey's. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve Ordinance 1089-2022: Authorizing the Sale of Personal Property. Roll call was 5 yes and 0 no.

At 8:02 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk