

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

The Dieterich Village Board met in regular session on Monday, March 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 and Pam Hartke. Trustee Bill Lane was absent. With five Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee P. Hartke; seconded by Trustee S. Pankau to approve the omnibus agenda: approve the minutes of the March 7, 2022 regular meeting; approve a \$200 donation for Dieterich Park District 2022 Summer Ball Program sponsorship and approve a \$100 donation for the Dieterich Easter Egg Hunt sponsored by the Dieterich Christian Church. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve Ordinance 1092-2022: Authorizing Execution of Exchange Agreement (EJ Water Cooperative, Inc). Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by S. Pankau to approve Ordinance 1093-2022: Authorizing Purchase of an Easement for Right-Of-Way Improvements and Utility Purposes (Fulk – 219 S. Main Street). Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee C. White to approve Ordinance 1094-2022: Authorizing Execution of Notice of Exercise of Possibility of Reverter (Dogra – Lot 7, Hartke Subdivision No. 5). Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to approve Ordinance 1095-2022: Authorizing Execution of Release of Reservation of Possibility of Reverter (Christopher L. Niebrugge & Gregory A. Niebrugge – Lot 4 Hartke Subdivision). Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee P. Hartke to approve hiring McCollum Lawn Care for Rt. 33 contract mowing for the 2022 mowing season for \$130 per mowing. Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. White to approve the purchase of new Village Hall aluminum lettering from Double D Signs for \$4,500.00. Roll call was 5 yes and 0 no.

The Board reviewed the TIF redevelopment incentive application received from Braddy Properties, LLC for the construction of a new medical center in Dieterich. After discussion and review, the Board asked Clerk Gipson to work with the Village attorney to draft an agreement for review for the \$67,000 requested over a 5-year period.

During the comments portion of the meeting, it was mentioned that a trash can was needed at the North Pointe Park basketball court.

Trustees discussed the personnel policies and procedures updates with Attorney Martone may need to include an updated bereavement section. The personnel committee agreed to further review the bereavement section of the policy.

The Board discussed requests for benches and bleachers for the tennis and pickleball courts and new planter boxes for the mural pocket park. Clerk Gipson was going to research pricing.

At 7:26 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to go into Closed Executive Session to discuss a land sale pursuant to 5 ILCS 120 Section 2(c) (6) and to review Closed Session Minutes pursuant to 5 ILCS 120 Section 2(c) (21). Roll call was 5 yes and 0 no.

At 7:48 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 and Pam Hartke were present. Trustee Bill Lane was absent. With five Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

At 7:48 p.m. motion was made by Trustee P. Hartke; seconded by Trustee D. Stumeier to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk