

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

The Dieterich Village Board met in regular session on Monday, March 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; Bill Lane and Sean Pankau. With six Trustees and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting were: Village Clerk Brittny Gipson, Village Maintenance Mike Campbell, Devin Aherin and Diane Aherin.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve the omnibus agenda: approve minutes of the February 21, 2022 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 6 yes and 0 no.

Village Engineer Lee Beckman was absent from the meeting; therefore, no report was given from Engineer Beckman.

Village Maintenance employee, Mike Campbell, along with Diane and Devin Aherin, discussed signage and lettering options with the Board for the new Village Hall building and the new Wohltman-Aherin Insurance building. It was agreed that stainless steel lettering would look the best. New awnings were discussed, but no decision was made. Mike was going to work with Double D for options and pricing.

Mike Campbell reported Tebbe Excavating had started the new 48" storm sewer project between Pine Street and Steppe Drive. Steppe Drive will be closed to through traffic until Friday. All homeowners will have access to their driveways.

Mike reported the final walk through for the ITEP 2016 project was held with IDOT and M&G. There was one punch list item noted that Kieffer's was going to take care of.

Mike reported the Civic Center floor waxing had been scheduled for the first weekend of April.

The Board discussed with Mike extra cleaning time that had been recently needed after some rentals at the Civic Center. It was agreed the cleaning and damage deposits for both the Civic Center and Liberty Park pavilion needed to be raised to \$200 each to help cover the costs of extra cleaning and to hopefully deter future damage from renters.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve

Ordinance 1091-2022: Amending Ordinance No. 742-13, As Amended, and Amending Certain Water and Sewer Rates. Roll call was 6 yes and 0 no.

In Other New Business, a motion was made by Trustee C. White; seconded by Trustee D. Stumeier to approve a \$100 donation to the Dieterich Post Prom. Roll call was 6 yes and 0 no.

During the comments portion of the meeting, Clerk Gipson explained the letter all Ameren electric customers in the Village of Dieterich electric aggregation program would receive. Due to the current electric supply rates, all customers were being switched from the previous third party electric supplier back to Ameren, since Ameren rates were much cheaper than any third party supplier rates. New third party supplier rates will be published again in June and rates would be evaluated again in June. There is nothing required to be done once you receive the letter.

At 7:29 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to go into Closed Executive Session to discuss a land sale matter pursuant to 5 ILCS 120 Section 2(c) (6). Roll call was 6 yes and 0 no.

At 8:04 p.m. the Board returned from Closed Executive Session. The following Trustees were present: Derick Stumeier; Pam Hartke; Chad White; Carrie Galbraith; Bill Lane and Sean Pankau. With six Trustees and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting was Village Clerk Brittny Gipson.

At 8:04 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittny Gipson, Clerk