

**Village of Dieterich
Village Board Minutes
May 16, 2022**

The Dieterich Village Board met in regular session on Monday, May 16, 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; Bill Lane and Pam Hartke. 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, Scott Burge with Farnsworth Group, Nick Gipson, Cory Niebrugge, Charity Bohnhoff and Brent Bohnhoff.

A motion was made by Trustee S. Pankau; seconded by Trustee D. Stumeier to approve the omnibus agenda: approve the minutes of the May 2, 2022 regular meeting; approve Resolution 517-2022: Allowing 4th of July Celebration at Liberty Park July 3 and 4, 2022; and approve Resolution 518-2022: Allowing 4th of July Celebration Parade. Roll call was 5 yes and 0 no.

Maintenance Supervisor Mike Campbell was not present, and no report was given for the Water/Sewer/Streets Department.

The architect for the Wright Family Center, Scott Burge with Farnsworth Group, was present to discuss the Wright Family Center bids and alternates. There were 10 alternates specified in the bid package giving choices on building features and materials. There were 6 bidders, with the low bidder being AKRA Builders, with a price of \$5,399,051.00. Each of the ten alternates was discussed at length.

There is a PARC grant agreement requirement that states the Wright Family Center must comply with the Illinois Works Apprenticeship Initiative and apprentices must complete 10% of the labor for the project. Due to the current labor shortages, AKRA cannot comply with that apprenticeship requirement, and they will submit a waiver to the State requesting a variance for the project. If AKRA is not granted the waiver, they will not be the contractor chosen to build the project.

It was discussed and agreed that Alternate #3 would be selected for a deduct of \$34,279.00 to remove sound baffles in the gymnasium, Alternate #8 would be selected for a deduct of \$57,028.00 to remove the north parking lot from the contract and Alternate #9 would be selected to remove the south parking lot from the contract. After the deductions from alternates, the contract base amount with AKRA Builders would be \$5,072,889.00. Farnsworth, AKRA and Village representatives will all be diligent over the next two weeks to work towards a large value engineering change order deduct for the overall project. Every design feature and material choice will be examined to look for ways to decrease the overall cost of the project. The goal

is to decrease the overall project cost by at least \$500,000, hopefully more, with value engineering efforts.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to draft a contract with AKRA Builders for the construction of the Wright Family Center for \$5,072,889.00 and for value engineering efforts to commence. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve a Design Engineering contract with Milano & Grunloh Engineers for the Safe Routes to School grant project for \$30,000.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to approve a Construction Engineering contract with Milano & Grunloh Engineers for the Safe Routes to School grant project for \$22,865.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve the purchase of two tables with power supplies and four chairs for the Village Hall board room for \$2,742.00 from Wright's Furniture. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee B. Lane to purchase a security system for Village Hall with 8 cameras for \$1105.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by P. Hartke to approve a Premier Sponsorship for the Dieterich Community Education Foundation golf outing for \$500. Roll call was 5 yes and 0 no.

During the comments portion of the meeting, the need to remind residents of the need for the annual non-highway vehicle stickers and rules associated with the golf carts was discussed.

At 8:05 p.m. a motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to go into Closed Executive Session to discuss a land purchase pursuant to 5 ILCS 120 Section 2(c) (5) and to review Closed Session Minutes pursuant to 5 ILCS 120 Section 2(c) (21). Roll call was 5 yes and 0 no.

At 8:21 p.m. the Board returned from Closed Executive Session and back to Open Session. President Hardiek and Trustees Carrie Galbraith; Derick Stumeier; Sean Pankau; Bill Lane and Pam Hartke were present. Trustee Chad White 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 C. Galbraith; seconded by S. Pankau to approve the Closed Session Minutes from May 2, 2022 for release.

At 8:23 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk