

**Village of Dieterich
Village Board Minutes
June 6, 2022**

The Dieterich Village Board met in regular session on Monday, June 6, 2022 at 6:30 p.m. at Dieterich Village Hall located at 103 W. Section Street.

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; Bill Lane; Carrie Galbraith and Sean Pankau. Trustee Chad White 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 and Village Engineer Lee Beckman.

A motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to approve the omnibus agenda: approve minutes of the May 16, 2022 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 5 yes and 0 no.

Village Engineer Lee Beckman reported that Feutz had replaced the two cracked concrete pavement panels in the Industrial Park East. M&G is working with IDOT to schedule the final walk through.

Engineer Beckman had no new updates to report on the Wright Family Center or on the DCEO grant application for East Section Street. We are still hopeful to combine the DCEO grant with the State Legislative grant for East Section Street stormwater improvements.

Lee reported the Village of Dieterich was chosen for the Safe Routes to School (SRTS) grant for \$250,000 in sidewalk new installations, repairs, and ADA improvements. Lee said it would probably be at least 6 months before the environmental clearances were received.

Lee reviewed the cost estimates for a North Pointe ditch tile, which the estimate exceeded \$250,000. Other options like extra weirs, a larger detention area, and rip rap were discussed. Lee was still in the process of getting prices from concrete contractors on a v-bottom concrete ditch. More will be discussed at a later meeting when Lee has prices on other options.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve hiring Effingham Striping to complete parking lot striping at Village Hall for \$1,195. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve purchasing parking blocks as needed for Village Hall and replacing broken parking blocks at the Civic Center. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve Ordinance 1110-2022: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge – Lot 35 Hartke Subdivision). Roll call was 5 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve a contract for construction of the Wright Family Center with AKRA Builders for \$5,078,889, with the condition that AKRA Builders would need to receive a waiver or become compliant with the Illinois Works Apprenticeship Initiative grant requirement, before construction could commence. Roll call was 5 yes and 0 no.

There was no Change Order #1 to review for consideration for the Wright Family Center, since AKRA and Village representatives were still working though the value engineering of the building.

The Board reviewed draft language amendments to Chapter 1 of Title 3 of the Village of Dieterich Code, dealing with alcoholic beverages. Suggestions for more edits to the manager residency requirements were suggested. Clerk Gipson will work with the attorney on the suggested changes.

Several renderings were reviewed for the proposed combination Welcome and Dieterich Industrial Park East sign. A consensus was reached on which sign design was the favorite and Clerk Gipson was asked to get prices.

At 8:09 p.m. motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk