

**Village of Dieterich  
Village Board Minutes  
August 15, 2022**

The Dieterich Village Board met in regular session on Monday, August 15, 2022 at 6:30 p.m. at Dieterich Village Hall.

The meeting was called to order by President, Brad Hardiek, and the Pledge of Allegiance was recited.

The following Trustees were present: Derick Stumeier; Chad White; Sean Pankau; Carrie Galbraith; Pam Hartke and Bill Lane via speakerphone. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson and Maintenance Supervisor Mike Campbell.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve the omnibus agenda: approve the minutes of the August 1, 2022 regular meeting. Roll call was 6 yes and 0 no.

Maintenance Supervisor Mike Campbell reported the dump bed on the Dodge truck is not functional as a dump bed with all the rust and holes. The Dodge truck is 25 years old, so he wanted the Board's advice on what to do with the truck. After discussion, it was agreed that Mike would get pricing for a used dump bed to put on the truck.

Mike reported the Village Hall roof has started to leak again after the recent heavy rains. The Board agreed to have Mike get pricing for new roof replacements.

Mike reported the Rolling Thunder chapter based in Olney has agreed to donate a POW-MIA memorial chair at our Veterans Memorial. We will need to designate a 4' x 4' space for the chair and host a ceremony one the chair is installed. Mike is discussing the details with the Dieterich American Legion members.

Mike reported the water service line leak in front of Village Hall had been repaired. The concrete gutter that had to be removed will be replaced at the same time the Village Hall dumpster pad and new side yard sidewalk are poured.

Mike and the Board discussed issues after the August 1 and 2 flooding event and ways to alleviate future flooding issues. The corner of Vine and Center Streets needs to be investigated further with Engineer Beckman and the Village has IRWA coming soon to camera the storm line.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Ordinance 1116-2022: An Ordinance Authorizing Execution of a Promissory Note to Finance Construction of Community Center (TIF 1 Redevelopment Area - Wright Family Center - \$2,100,000.00). Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve Ordinance 1117-2022: An Ordinance Authorizing Execution of a Promissory Note to

Finance Construction of Community Center (TIF 1 Redevelopment Area – Wright Family Center - \$1,515,000.00). Roll call was 6 yes and 0 no.

A motion was made Trustee C. Galbraith; seconded by Trustee B. Lane to approve the repeal of prior approval on June 6, 2022 for the contract with AKRA Builders, Inc. for the construction of the Wright Family Center and approval of the new contract with AKRA Builders, Inc for the construction of Wright Family Center for \$5,072,889.00. Roll call was 6 yes and 0 no.

At 8:31 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee C. White to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk