

**Village of Dieterich
Village Board Minutes
September 19, 2022**

The Dieterich Village Board met in regular session on Monday, September 19, 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 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 D. Stumeier; seconded by Trustee S. Pankau to approve the omnibus agenda: approve the minutes of the September 6, 2022 regular meeting; approve minutes of the September 8, 2022 special meeting; approve Ordinance 1118-2022: Authorizing Execution of Release of Reservation of Possibility of Reverter (Elizabeth Kersey – Lot 27). Roll call was 5 yes and 0 no.

Maintenance Supervisor Mike Campbell was not present for his Water/Sewer/Streets Department report.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Ordinance 1119-2022: Authorizing the Execution of a Letter of Intent to Authorize the Lease of Real Property (Brad and Jordan Jansen – Community Center). Roll call was 5 yes and 0 no.

A motion was made by Trustee C. White; seconded by Trustee S. Pankau to approve hiring Robert Niebrugge & Sons Plumbing & Electric to install new flagpole conduit, wiring and flood light for the flagpole at Village Hall for \$1,275.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve hiring Robert Niebrugge & Sons Plumbing & Electric to install new conduit and wiring for six lights on the front of Village Hall for \$2,800.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve Change Order #1 for the Wright Family Center for a deduct of \$410,240.88 for the value engineering items as agreed upon with AKRA Builders, Inc. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to approve Change Order #2 for the Wright Family Center for an increase of \$234,855.00 for Alternate Bid #9 to construct the south parking lot with AKRA Builders, Inc. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to approve the Additional Services Agreement #2 for \$12,500.00 with Farnsworth Group for additional plans and drawings to incorporate the value engineering changes for the Wright Family Center. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee D. Stumeier to approve Trick-or-Treat for Saturday, October 29, 2022 from 5 p.m. to 7 p.m. Roll call was 5 yes and 0 no.

At 7:04 p.m. a motion was made by Trustee C. White; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk