

**Village of Dieterich  
Village Board Minutes  
October 17, 2022**

The Dieterich Village Board met in regular session on Monday, October 17, 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; Sean Pankau; Carrie Galbraith; 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, Maintenance Supervisor Mike Campbell, Scott Leturno, Berdeena Leturno, and Stan Russell.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve the omnibus agenda: approve the minutes of the October 3, 2022 regular meeting. Roll call was 5 yes and 0 no.

With guests in attendance for the discussion of New Business Item #6, President Hardiek decided to begin the meeting with the consideration of New Business Item #6.

A motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to seek RFQ's/RFP's from certified appraisers for the Flood Hazard Mitigation home buyout program application with IDNR. The Village is aware the cost of the appraisals will not be reimbursable as part of the Flood Hazard Mitigation grant with IDNR. Roll call was 5 yes and 0 no.

Residents Stan Russell, Scott Leturno and Berdeena Leturno all filled out speaker cards requesting to address the Village Board and President Hardiek asked for their comments.

Stan Russell thanked the Board for seeking appraisals for the home buyout program. He also updated the Board on the cleanup efforts for the ditch and hillside that is North of his garage along Rt. 33. The root cleanout options for the 15" RCCP storm sewer pipe that runs through this area were discussed with Mike Campbell. IDOT will be contacted to further discuss the matter.

Scott and Berdeena addressed the Board and thanked them for seeking the appraisals and volunteered to help make phone calls if they could be of any help. They also discussed different parcels in Dieterich that could be used for future development of a home and what utility, zoning and platting requirement fees and changes would be necessary. Scott asked the Village Board to consider assisting them with future utility connections if they are able to participate in the Flood Hazard Mitigation home buyout program. The Board agreed they were open to the idea of helping them out when the

time came, but more details were needed of what exactly they were needing and asking for.

Maintenance Supervisor Mike Campbell asked the Board to review the options for lights presented by Niebrugge Plumbing and Electric for the front of Village Hall. After going outside and looking at the building and parking lot at night, it was agreed the Village Hall lettering was the most important part to illuminate. The parking lot, front door and approach sidewalk are all illuminated well. Clerk Gipson will discuss the lettering lighting needs further with Niebrugge Plumbing & Electric.

Mike reported he met with more roofing contractors to get additional quotes for the Village Hall roof. He also spoke with a City of Effingham official regarding requirements for roof construction. After further discussion of all of the quotes that were received, it was agreed to advertise the Village Hall roof project for formal bids. Clerk Gipson will work with the Village Attorney to draft the bid documents.

Mike reported SENCO has begun the Norb Avenue detention pond clean out work.

A motion was made by Trustee P. Hartke; seconded by C. Galbraith to approve Ordinance 1121-2022: Authorizing the Transfer of Real Estate (Christopher Niebrugge and Gregory Niebrugge – Lot 12 Hartke Subdivision). Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee B. Lane to approve Resolution 522-2022: Authorizing the Execution of a Wastewater Operator Contract and Addendum to Wastewater Operator Contract. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee D. Stumeier to approve Resolution 523-2022: Authorizing the Execution of a Certified Water System Operator Agreement. Roll call was 5 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Resolution 524-2022: Resolution of Support and Commitment of Local Funds for the CDBG East Section Street storm sewer project. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee P. Hartke to approve Change Order #3 for a deduct of \$121,049.00 for AKRA Builders, Inc. on the value engineering items for the Wright Family Center project. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Pankau; seconded by Trustee B. Lane to complete the cost study of joining IMRF. The cost study will cost \$689.00 to have completed. Roll call was 5 yes and 0 no.

In Other New Business, President Hardiek reported the Dieterich Community Ruritan Club and the Dieterich Fire Protection District were working together to plan for Santa's visit to homes of Village of Dieterich children the evening of Sunday, December 18, 2022. The Village normally helps offset some of the costs for Santa's arrival and treat bags he hands out.

A motion was made by Trustee S. Pankau; seconded by Trustee D. Stumeier to donate \$250 to the Dieterich Community Ruritan Club to help offset the cost of Santa coming to Dieterich for his home visits on Sunday, December 18, 2022. Roll call was 5 yes and 0 no.

At 8:41 p.m. a motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk