Village of Dieterich
Village Board Minutes
December 5, 2022

The Dieterich Village Board met in regular session on Monday, December 5, 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: Chad White; Sean Pankau; Derick Stumeier and Carrie Galbraith. Trustees Pam Hartke and Bill Lane were absent. With four Trustees and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting were: Village Clerk Brittny Gipson, Village Engineer Lee Beckman, Village Maintenance Supervisor Mike Campbell, Fred Bray and Nick Taylor.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve the omnibus agenda: approve minutes of the November 21, 2022 regular meeting, approve the Treasurer's Report and approve Expenditures. Roll call was 4 yes and 0 no.

Village Engineer Lee Beckman reported the Wright Family Center is having the storm sewer infrastructure installed this week. Dr. Braddy's new medical clinic just had their parking lot poured and there is a significant grade difference between the existing gravel Steppe Drive and the new parking lot finished elevation. Eventually the parking lot and Steppe Drive will be poured to the same elevation, but in the meantime, extra rock will be added to Steppe Drive.

Lee reported the East Section Street storm sewer grant project with DCEO had the NOSAF submitted, but we are still waiting on documents to be returned. We are still planning for a 2nd or 3rd 2023 quarter bid.

Engineer Beckman reported the Safe Routes to School (SRTS) sidewalk project had plans submitted to IDOT for review. We are planning for a January or February bid.

Lee discussed the North Pointe ditch check plans and bid document with the Board and they approved it to be released for bid.

Village Maintenance Supervisor Mike Campbell reported they have around 40 new Zenner meter encoders remaining to install. They had taken a break from the installs to put up all the Christmas decorations.

Mike gave a report on the mural vandalism. Jamie Stang estimated the repairs to cost about $4,000 for the repainting and resealing of the mural. The vandal had been apprehended in Greenville and we are waiting to hear from the State's Attorney on the next steps.

Mike reported the Dieterich Fire Protection District is getting a new generator for the fire house. Mike had a discussion with Effingham EMA director Pam Jacobs about

moving the Red Cross emergency shelter to the fire house rather than the Dieterich Civic Center. With the in-house ambulance service now on site at the fire house, it makes more sense to have the emergency shelter there also. The Board agreed they would support this change.

A motion was made Trustee S. Pankau; seconded by Trustee D. Stumeier to approve Resolution 525-2022: Authorizing the Execution of Professional Services Agreement (Corrie Appraisal & Consulting, Inc. – Real Estate Appraisal Services). Roll call was 4 yes and 0 no.

A motion was made by Trustee C. White; seconded by Trustee C. Galbraith to approve Change Order #5 for $5,637.75 for Feutz Contractors for additional rip rap in the Dieterich Industrial Park East. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by S. Pankau to approve holiday bonus pay and gifts for employees and board members. Permanent full-time and part-time employees will receive $12.50 per month of employment for the year of 2022. Village Board members, Zoning Board members and the Village Engineer will each receive a $25 Movin' Moolah gift certificate. Roll call was 4 yes and 0 no.

In Other New Business, a motion was made by Trustee S. Pankau; seconded by Trustee C. White to waive the sewer tap fee for the new home by the Leturno family being constructed at 205 Maroon Street. Roll call was 4 yes and 0 no.

At 7:02 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 4 yes and 0 no.

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Brad Hardiek, President

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(Seal) Brittny Gipson, Clerk