Village of Dieterich
Village Board Minutes
April 17, 2023

The Dieterich Village Board met in regular session on Monday, April 17, 2023 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 and Pam Hartke. Trustees Bill Lane and Chad White were absent. With four 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, Fred Bray and Matt Flowers.

A motion was made by Trustee D. Stumeier; seconded by Trustee P. Hartke to approve the omnibus agenda: approve the minutes of the April 3, 2023 Regular Meeting. Roll call was 4 yes and 0 no.

Mike Campbell was running late so the Water/Sewer/Streets Department report was skipped.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Pay Request #4 from AKRA Builders, Inc. for the Wright Family Center construction for $71,298.00. Roll call was 4 yes and 0 no.

During the comments portion of the meeting, Trustee S. Pankau asked what Montrose Mutual's plan was for filling in the holes where they removed old telephone pedestals in yards. Clerk Gipson reported that Village Hall had already reached out to Montrose Mutual and we were told they would be filling them in soon.

Mike Cambell was still not present for the meeting, so Clerk Gipson started giving the Water/Sewer/Streets report.

A motion was made by Trustee S. Pankau; seconded by Trustee C. Galbraith to approve the rental of a street sweeper for $3,750 for a week. Roll call was 4 yes and 0 no.

Clerk Gipson reported we have been scheduled with IRWA to smoke the sanitary sewer system to help identify main breaks and illegal connections. More discussion needs to be had on how the Village will address any illegal connections that are found.

Three quotes had been received for the cemetery concrete runner project. The third quote received from Chris McMahon was the lowest. It was questioned whether the project quote was for prevailing wages. Clarification from Chris was needed before the quote could be approved.

The North Pointe ditch pipe has become nearly impossible to keep clean and free of obstructions to allow it to flow properly. Maintenance Supervisor Mike Campbell would like to discuss the possibility of abandoning the line, but more research needs to be done to make sure there is a storm sewer available for each homeowner to run their sump pump lines into.

Dog waste bag dispensers were discussed and more research on pricing and locations was to be conducted.

Maintenance Supervisor Mike Campbell arrived and reviewed his report with the Board. Mike requested to hold off on the street sweeper rental until he could do more research. He is hoping to be able to find a less costly alternative and will report back.

Mike reported EJ Water had a line main break northeast of Dieterich and was continuing to flush hydrants outside of Dieterich. This flushing and water main work were causing brown water issues throughout the majority of Dieterich. EJ has said we are not under a boil order and they will continue to flush throughout the night to help with the water clarity.

At 7:41 p.m. a motion was made by Trustee P. Hartke; seconded by Trustee S. Pankau to go into Closed Executive Session to discuss a personnel matter pursuant to 5 ILCS 120 Section 2(c) 1. Roll call was 4 yes and 0 no.

At 7:59 p.m. the Board returned from Closed Executive Session and back to Open Session. President Hardiek and Trustees Carrie Galbraith; Derick Stumeier; Sean Pankau and Pam Hartke were present. Trustees Bill Lane and Chad White were absent. With four Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

At 7:59 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 4 yes and 0 no.

_____
Brad Hardiek, President

_____
(Seal) Brittny Gipson, Clerk