

**Village of Dieterich
Village Board Minutes
June 19, 2023**

The Dieterich Village Board met in regular session on Monday, June 19, 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: Jeff White; Carrie Galbraith; Matt Flowers; Fred Bray 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 were Clerk Brittny Gipson, Derek Litzelman and Jackson Martin.

A motion was made by Trustee F. Bray; seconded by Trustee C. Galbraith to approve the omnibus agenda: approve the minutes of the June 5, 2023 Regular Meeting. Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee F. Bray to approve hiring Ordner's Tree Service to remove trees and grind stumps in Liberty Park for \$4,750.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. Flowers to receive and acknowledge a recommendation letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding a Petition for Special Use to locate car wash on Lot 23 of the Dieterich Industrial Park East. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. Flowers to approve Ordinance 1136-2023: Granting a Special Use Permit in the Village of Dieterich, Effingham County, Illinois (Car Wash in M-1 District/Litzelman/Martin). Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Ordinance 1137-2023: Authorizing the Transfer of Real Estate (Lot 7 Hartke Subdivision – Accent Design Concepts, LLC). Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee J. White to approve change order #10 from AKRA Builders, Inc. for the Wright Family Center construction for \$3,960.00. 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 #11 from AKRA Builders, Inc. for the Wright Family Center construction for \$6,759.00. Roll call was 5 yes and 0 no.

During the comments portion of the meeting, Trustee F. Bray asked Clerk Gipson to request the patrol reports from the Effingham County Sheriff's Deputies during their patrol time spent in Dieterich.

Clerk Gipson discussed with the Board the details for advertising for the Director position for the Wright Family Center. Looking into a management company was also discussed.

There was no motion made to go into Closed Executive Session.

At 8:11 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee F. Bray to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk