Village of Dieterich
Village Board Minutes
October 16, 2023

The Dieterich Village Board met in regular session on Monday, October 16, 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: Carrie Galbraith; Matt Flowers; Fred Bray; Jeff White and Pam Hartke. Trustee Bill Lane was absent. With President Brad Hardiek and five Trustees in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee F. Bray; seconded by Trustee J. White to approve the omnibus agenda: approve the minutes of the October 2, 2023 Regular Meeting and Receive and Acknowledge the 2022 Motor Fuel Tax (MFT) Compliance Review Report as prepared by IDOT. Roll call was 5 yes and 0 no.

Maintenance Supervisor Mike Campbell was not present for his report. Trustees discussed faded street signs and the need to start replacing them soon.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Change Order #14 for the Wright Family Center from AKRA Builders for $1,334.00. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee F. Bray to approve Change Order #15 for the Wright Family Center from AKRA Builders for $6,740.00. 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 #16 for the Wright Family Center from AKRA Builders for $1,150.00. Roll call was 4 yes and 1 no. Bray: yes, Flowers: no, Galbraith: yes, White: yes, Hartke: yes.

A motion was made by Trustee M. Flowers; seconded by Trustee J. White to approve Change Order #17 for the Wright Family Center from AKRA Builders for $0.00. This will change the Substantial Completion date to February 9, 2024. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee P. Hartke to approve Change Order #18 for the Wright Family Center from AKRA Builders for a deduct of $2,194.00. Roll call was 5 yes and 0 no.

The draft tax levy was reviewed and discussed. It was agreed that it should be placed on the next meeting agenda for formal consideration.

Trustees discussed the donation to the Dieterich Community Ruritan Club to assist with bringing Santa to Dieterich the evening of December 17, 2023. It was agreed that we possibly needed to donate more, since the expenses for the event have gone up and this is a wonderful tradition they want to see continue for the residents of Dieterich. President Hardiek was going to find out exactly what the event costs and report back to the Board at the next meeting to make a better-informed decision on the donation amount.

In Other New Business, a motion was made by Trustee P. Hartke; seconded by Trustee J. White to donate $40 for advertising in the annual Ruritan program. Roll call was 5 yes and 0 no.

At 7:41 p.m. a motion was made by Trustee J. White; seconded by Trustee C. Galbraith to go into Closed Executive Session to review Closed Session Minutes for release and to discuss a personnel matter. Roll call was 5 yes and 0 no.

At 7:57 p.m. the Board returned from Closed Executive Session and the following Trustees were present: Carrie Galbraith; Matt Flowers; Fred Bray; Jeff White and Pam Hartke. Trustee Bill Lane was absent. With President Brad Hardiek and five Trustees in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

After discussion, there was no motion to approve the release of Closed Session Minutes.

A motion was made by Trustee J. White; seconded by Trustee M. Flowers to approve Ordinance 1147-2023: Amending Appointment Ordinance No. 1132-2023 to hire Traci Bruns as the Director of the Wright Family Center. Roll call was 5 yes and 0 no.

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

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Brad Hardiek, President

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(Seal) Brittny Gipson, Clerk