Village of Dieterich
Village Board Minutes
January 22, 2024

The Dieterich Village Board met in regular session on Monday, January 22, 2024 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; Fred Bray; Jeff White and Pam Hartke. Trustees Bill Lane and Matt Flowers were absent. With President Brad Hardiek and four Trustees in attendance, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson, Maintenance Supervisor Mike Campbell, Wright Family Center Director Traci Bruns and Matt Worman.

A motion was made by Trustee F. Bray; seconded by Trustee J. White to approve the omnibus agenda: approve the minutes of the January 8, 2024 Regular Meeting. Roll call was 4 yes and 0 no.

President Hardiek moved ahead to the public comments portion of the agenda. Matt Worman was present to discuss the trash dumpster location at the Rail Yard Bar & Grill with the Board. It had been suggested by the contractor working at their new building that the dumpster should be moved to the rear of the building in the alley. After much discussion, it was agreed that if a location change was sought, the property owners needed to revise the site plan showing the new location and the site plan change would need to be considered at a future Zoning Board of Appeals and Planning Commission meeting.

Traci Bruns reported on the progress of the new Wright Family Center building and upcoming programming. The fitness room equipment has been delivered and assembled. She has begun interviews for part-time employees. After going through security camera training, Traci is recommending 5 additional cameras for certain areas of the Wright Family Center be installed for better security coverage.

A motion was made by Trustee J. White; seconded by Trustee P. Hartke to approve hiring Field Wrxs to install 5 additional security cameras at the Wright Family Center for $3,986.00. Roll call was 4 yes and 0 no.

Maintenance Supervisor Mike Campbell discussed Wright Family Center job duty assignments with WFC Director Bruns and the Board. He had spoken with an architect with Upchurch Group that is supposed to be giving us a price for the Village Hall roof replacement specifications work.

Mike reported that Effingham Striping Service is going to donate the sign post and bracket for the Rolling Thunder Veteran sign at the Wright Family Center. The Dieterich Fire Protection District has donated a Dodge truck to the Village with utility

bed that they no longer use. The truck was originally donated to the Fire Protection District by Montrose Mutual Telephone Company.

Mike reported he met with Milano & Grunloh to continue work on the East Section Street storm sewer project that should start construction in 2024. He also met with resident Donnie Dorn that lives on East Section Street. A large amount of work for the East Section Street storm sewer project will be happening in the ditch in front of his home.

Mike reported that Little Tikes Commercial was shipping us another spring to replace the broken spring on the Team Totter piece at the Liberty Park playground.

Mike thanked Jeff and Sharon White for donating file cabinets and shelving to the Wright Family Center.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Ordinance 1152-2024: Repealing Ordinance No. 1151-2024, and Further Authorizing the Execution of a Lease Agreement (Jansen Educational Service of Dieterich LLC, also known as Jansen Educational Services LLC). Roll call was 4 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Ordinance 1153-2024: Amending Chapter 1 of Title 4 of the Village Code of Dieterich, Illinois (Nuisance Regulations). Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to approve Ordinance 1154-2024: Authorizing Execution of Release of Reservation of Possibility of Reverter (HOME 2009, LLC – Lots 12, 13, 16, 17 Dieterich Industrial Park East). Roll call was 4 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Change Order #23 from AKRA Builders for an increase of $1,849.00 for fitness room mirrors at the Wright Family Center. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee F. Bray to approve Change Order #24 from AKRA Builders for an increase of $3,523.00 for several electrical items at the Wright Family Center. Roll call was 4 yes and 0 no.

During the comments portion of the meeting, Trustees J. White and C. Galbraith reported that Traci Bruns' 90-day probation period would be on February 1, 2024. They met with Traci to conduct her employee meeting and it went well. Traci will move from probation status to permanent employee status on February 1, 2024. They are recommending Traci receive a $1/hour raise on February 1, 2024.

A motion was made by Trustee P. Hartke; seconded by Trustee J. White to approve a $1/hour raise for Wright Family Center Director, Traci Bruns, on February 1, 2024 when her 90-day probation period has been met and to move her to permanent benefits eligible employee status. Roll call was 4 yes and 0 no.

There was no motion to go into Closed Executive Session.

At 9:16 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee J. White 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