Village of Dieterich
Village Board Minutes
February 5, 2024

The Dieterich Village Board met in regular session on Monday, February 5, 2024 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: Jeff White; Fred Bray; Carrie Galbraith; Matt Flowers; Bill Lane and Pam Hartke. With six Trustees and President Brad Hardiek present, a quorum was declared to be present. Also at the meeting were: Village Clerk Brittny Gipson, Village Maintenance Supervisor Mike Campbell, Mitch Hardiek with Milano & Grunloh, and Eric Emmerich.

A motion was made by Trustee P. Hartke; seconded by Trustee F. Bray to approve the omnibus agenda: approve minutes of the January 22, 2024 regular meeting, approve the Treasurer's Report, and approve Expenditures. Roll call was 6 yes and 0 no.

Mitch Hardiek with Milano & Grunloh was present for Engineer Lee Beckman's report. They are planning to advertise the E. Section Street storm sewer project in late February. It was discussed that we will have an E. Section Street homeowner meeting after the bid opening once the contractor for the project is selected.

Mitch reported there is still no letting date in Springfield for our Safe Routes to School sidewalk project.

Maintenance Supervisor Mike Campbell reported a streetlight caught fire in Hartke Subdivision. Ameren will be replacing the decorative streetlight.

Mike reported there was a water main valve leak along Redbud Drive in North Pointe Subdivision. They had to shut off a lot more homes than they anticipated due to some of the shutoff valves not being able to turn off. They will be working on several valves when the weather allows.

Mike asked the Board their thoughts on selling the aluminum trailer and purchasing a trailer that was wide enough to haul a lawnmower. None of our current lawnmowers will fit on the aluminum trailer. The Board agreed Mike should research trailer prices and a trade-in value for the aluminum trailer.

Eric Emmerich was present to address the Board on B&E Developers' plans for building on Lots 14 and 15 in the Dieterich Industrial Park East. They are planning 3 commercial/retail build-to-suit buildings. They are starting with the first building on Lot 14. They may need an extension to satisfy the release of reverter clause, since they will most likely not have Lot 15 fully developed prior to the release of reverter date in November 2024. The Board thanked him for the update.

A motion was made by Trustee M. Flowers; seconded by Trustee C. Galbraith to

approve Change Order #4 from Farnsworth Group for additional project services for signage and donor signage services at the Wright Family Center for $3,840.00. Roll call was 6 yes on 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee F. Bray to approve Change Order #25 from AKRA Builders for a decrease of $5,000.00 for removing the Wright Family Center donor wall allowance from the AKRA contract. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee P. Hartke to approve Change Order #26 from AKRA Builders for an increase of $6,525.00 for additional electrical items at the Wright Family Center. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. Flowers to approve Pay Request #13 from AKRA Builders for the construction of the Wright Family Center for $190,998.10. Roll call was 6 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee J. White to approve Ordinance 1155-2024: Amending Ordinance No. 742-13, As Amended, and Amending Certain Water and Sewer Rates. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve Resolution 546-2024: Authorizing the Execution of a Revised Fee Schedule to Certified Water System Operator Agreement. Roll call was 6 yes and 0 no.

A motion was made by Trustee F. Bray; seconded by Trustee B. Lane to approve Resolution 547-2024: Authorizing the Execution of a Revised Fee Schedule to Wastewater Operator Contract and Addendum to Wastewater Operator Contract. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve a $2,500.00 donation to Lake Land College Foundation for scholarships to Dieterich High School students. Roll call was 6 yes and 0 no.

In Other New Business, a motion was made by Trustee J. White; seconded by Trustee M. Flowers to approve increasing the insurance benefit stipend to $300/month for each benefits eligible employee. Taxes will be taken out of this stipend. The Personnel Policies and Procedures will be updated to reflect this change. Roll call was 6 yes and 0 no.

At 9:12 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk