Village of Dieterich
Village Board Minutes
April 15, 2024

The Dieterich Village Board met in regular session on Monday, April 15, 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; Jeff White; Pam Hartke; Matt Flowers and Fred Bray. 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, Maintenance Supervisor Mike Campbell, and Wright Family Center Director Traci Bruns.

A motion was made by Trustee F. Bray; seconded by Trustee P. Hartke to approve the omnibus agenda: approve the minutes of the April 1, 2024 Regular Meeting. Roll call was 5 yes and 0 no.

Wright Family Center Director Traci Bruns gave a report on financials for the past month. She requested to allow the Wright Family Center to sponsor a teacher of the year award for Unit #30 teachers and staff and the Board agreed it was a good idea to sponsor the contest. The prize was agreed to be a $100 gift card.

Mike Campbell was present for the Water/Sewer/Streets report. The architect proposals for writing specifications for the Village Hall Roof were discussed. After review, it was agreed that the Farnsworth quote for writing specifications was the best price. Formal consideration for this work would be placed on a future agenda.

The Board discussed parameters for adding names to our Veterans Memorial in Liberty Park. Clerk Gipson was asked to research procedures for adding names to Veterans Memorials in other communities.

Mike Campbell discussed with the Board the upcoming maintenance and tear down that will occur on the homes that are participating in the flood buyout grant.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve a sponsorship for the Dieterich Park District 2024 summer baseball/softball/t-ball program for $250 for a banner and shirt sponsor. Roll call was 5 yes and 0 no.

A motion was made Trustee M. Flowers; seconded by Trustee P. Hartke to approve Pay Request #15 for $255,049.76 from AKRA Builders for construction of the Wright Family Center. Roll call was 5 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Ordinance 1159-2024: Authorizing the Execution of a Contract for Private

Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (Jansen Educational Services of Dieterich LLC). Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve Ordinance 1160-2024: Authorizing Execution of a Promissory Note to Finance Infrastructure Improvements (TIF 1 Redevelopment Area – Flood Buyout). Roll call was 5 yes and 0 no.

In Other New Business, the Board discussed bringing a cardboard recycling bin to Dieterich and placing it at the Maintenance Building for the public to use. Rumpke is the new garbage hauler for Dieterich and they offer recycling services. It would be $250 per pickup for the cardboard recycling service and bin. The Board agreed it would be a great addition to our community and that we should try it out to see if the public responds positively.

In Other New Business, the Board agreed that we should make a gift in memory of former Village President, Burl Griffith, who passed away recently. Burl served as President from 2009 to 2017.

A motion was made by Trustee J. White; seconded by M. Flowers to donate $500 to the Burl Griffith Scholarship Fund for a DHS student. Roll call was 5 yes and 0 no.

In Other New Business, annual raises were discussed for permanent full-time and part-time employees. Trustees agreed that a 3.2% cost of living raise plus $1.00 per hour would be given to each permanent employee. The formal passage of the salary adjustment would be on a future meeting agenda.

There was no motion to go into Closed Executive Session.

At 9:25 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