Village of Dieterich
Village Board Minutes
May 20, 2024

The Dieterich Village Board met in regular session on Monday, May 20, 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: Jeff White; Bill Lane; Matt Flowers and Fred Bray. Trustees Carrie Galbraith and Pam Hartke were absent. With President Brad Hardiek and four Trustees in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson, Maintenance Supervisor Mike Campbell, and Wright Family Center Director Traci Bruns.

A motion was made by Trustee M. Flowers; seconded by Trustee J. Hartke to approve the omnibus agenda: approve the minutes of the May 6, 2024 Regular Meeting; approve Resolution 549-2024: Allowing 4th of July Celebration at Liberty Park on July 3 and 4, 2024; and approve Resolution 550-2024: Allowing 4th of July Celebration Parade. Roll call was 4 yes and 0 no.

Wright Family Center Director Traci Bruns gave a report on financials for the past month. She updated the Board on the upcoming event and camps that were scheduled.

Traci and the Board discussed the ongoing issues with Wright Family Center 24-hour fitness center air conditioning unit. The unit has not ran properly since it was turned on and there has been no timeline given as to when it will be repaired properly. Several repairs have been attempted, but none of them have worked. The Board wants Farnsworth, AKRA, DHM, and Trane to all be aware of our extreme dissatisfaction with how this part of the project has been handled. Clerk Gipson was going to reach out to all those involved in the project. Trustee M. Flowers asked to review the Manual J calculations that should have been performed for the proper sizing of the unit.

Mike Campbell was present for the Water/Sewer/Streets report. Mike has met with Keith Lewis to discuss concrete repairs needed to the Zumbahlen Avenue street, v-gutter, and curb.

A motion was made by Trustee J. White; seconded by Trustee M. Flowers to approve hiring K&A Lewis Construction to complete repairs to the Zumbahlen Avenue street, v-gutter, and curb for $17,500.00. Roll call was 4 yes and 0 no.

Mike discussed locations for additional stop signs and speed limit signs for Hartke Subdivision streets.

Mike updated the Board on the progress of the dirt work for the north Wright Family Center parking lot at the rear of the 4-plex. The other 3 units of the 4-plex requested hand railing for their rear steps and it was agreed that the Village would add hand railings to the additional 3 units rear step areas, along with the additional piece of concrete connecting the rear exit concrete pad and steps on the far south unit.

Mike updated the Board on the meeting that was held regarding Main Street and the proposed railroad crossing improvements. Multiple representatives from IDOT, ICC, CN and the Village were present. Everyone agreed the proposed improvements shown on paper were not possible. IDOT and ICC were going to revise the plans and let us know when they have something to show us. The plan was to have IDOT complete a portion of the crossing improvements when they were resurfacing Main Street in 2025.

A motion was made by Trustee B. Lane; seconded by Trustee F. Bray to approve awarding the East Section Street Storm Sewer Construction Project to A&R Services, Inc for $540,063.00. Roll call was 4 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve applying for an IEPA grant to assist with the required 20% match of the Congressional Discretionary Spending grant for sanitary sewer relining. Roll call was 4 yes and 0 no.

The Board reviewed the final draft of the Personnel Policies and Procedures document. There were some paragraphs where the Board asked for language clarification and Clerk Gipson was going to work with the attorney on clarification.

At 8:20 p.m. a motion was made by Trustee F. Bray; seconded by Trustee B. Lane 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