Village of Dieterich
Village Board Minutes
May 6, 2024

The Dieterich Village Board met in regular session on Monday, May 6, 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: Fred Bray; Carrie Galbraith; Matt Flowers; Jeff White; 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, Maintenance Supervisor Mike Campbell, Wright Family Center Director Traci Bruns and Derek Warren with Cromwell Radio.

A motion was made by Trustee F. Bray; seconded by Trustee P. Hartke to approve the omnibus agenda: approve minutes of the April 15, 2024 regular meeting, approve the Treasurer's Report and approve Expenditures. Roll call was 6 yes and 0 no.

Village Engineer Lee Beckman was not present for the meeting. Clerk Gipson reported the bid opening for the E. Section Street Storm Sewer project was held on May 1st. The low bidder was Groundworks Contractors. After researching the past history of the company, there were some concerns with past performance, local Union issues, and OSHA violations. The Village's attorney has recommended there is enough evidence to declare Groundworks Contract a non-responsible contractor. The Village Board agreed to evaluate the second lowest bidder to determine if they are a responsible bidder.

Clerk Gipson reported the award of the Community Grant for our sewer relining project required a mandatory training for the Clerk for her grant administration role.

Wright Family Center Director Traci Bruns reported she was ready to purchase the protective floor covering tarp and storage system for the gym floor. There was a $20,000 donation to the Wright Family Center for the naming rights to purchase the floor tarp. Wright's Furniture and Flooring made the donation, and their logo will be displayed on the storage cover for the tarp system rack.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve the purchase of the floor tarp from Brumleve Canvas for $7,881.00 and the purchase of the floor tarp rack system with auto crank for $7,240.00. Roll call was 6 yes and 0 no.

Maintenance Supervisor Mike Campbell reported on various projects that are currently underway. He also reported the cardboard recycling bin is being used frequently.

A motion was made by Trustee P. Hartke; seconded by Trustee M. Flowers to approve Ordinance 1161-2024: Appointment Ordinance for the Village of Dieterich, Illinois. Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve Ordinance 1162-2024: Appointment Ordinance for the Village of Dieterich, Illinois Board of Zoning Appeals & Planning Commission. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White, seconded by Trustee B. Lane to approve Ordinance 1163-2024: Authorizing Purchase of Easement for Storm Sewer Purposes (Donald J. Niebrugge). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Flowers; seconded by Trustee C. Galbraith to approve Ordinance 1164-2024: Authorizing Purchase of Easement for Storm Sewer Purposes (Gerald & Evelyn Lawhead). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee F. Bray to approve Ordinance 1165-2024: Authorizing Execution of Notice of Exercise of Possibility of Reverter (Sperry Sales, LLC – Lot 22 Dieterich Industrial Park East). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Ordinance 1166-2024: Authorizing the Sale of Personal Property (1997 Dodge MB 350 Pickup and Trailer). Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee P. Hartke to approve Resolution 548-2024: Adopting the Community Development Block Grant (CDBG) Procurement Policy for Using CDBG Funds by the Village of Dieterich, Illinois (E. Section Street Storm Sewer Project). Roll call was 6 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee B. Lane to approve a Temporary Liquor License for the Dieterich 4th of July Celebration to be held at Liberty Park July 3 and 4, 2024. Roll call was 6 yes and 0 no.

In Other New Business, a motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to approve hiring Farnsworth to write bid specifications for the Village Hall roof replacement project for $2,400.00. Roll call was 6 yes and 0 no.

During the Comments portion of the meeting, allowing renters of the Liberty Park Pavilion to also rent the new stage was discussed. It was agreed that allowing rental of the stage would be allowed for $75. Raising the rental fees of both the Civic Center and Park Pavilion to $100 each was discussed.

At 7:46 p.m. a motion was made by Trustee J. White; seconded by Trustee P. Hartke to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

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(Seal) Brittny Gipson, Clerk