

**Village of Dieterich
Village Board Minutes
July 1, 2024**

The Dieterich Village Board met in regular session on Monday, July 1, 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; Matt Flowers; Jeff White; Pam Hartke; Bill Lane and Carrie Galbraith. 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, Village Engineer Lee Beckman, James Matthew, Eric Pals, Ryan Rich, Emily Rich, Justin Rich, Phil Huber, Dylan Huber, Hank Sipe, Cooper Chisler, Levi Brummer, Tina Britton, Miley Britton, Cheryl McWhorter, Wade McWhorter, Hunter Bannick, Rhianna Bannick, Christal Hahn, Madison Hahn, Kaylin Koester, Colby Koester, John Bannick, Madison Bannick, Beth Brummer, Jennifer Hoelscher, Keith Hoelscher, Scott Britton, Shannon Heuerman, Travis Heuerman, Curt Hall, Ryan Hahn, Grace Hahn, Brayden Hahn, and Derek Warren with Cromwell Radio.

President Brad Hardiek read a Proclamation honoring Ryan Rich for his academic achievements at the Academic Challenge in Engineering and Science (ACES) competition. Ryan won the Level 300 High School ACES State Championship in both Mathematics and Computer Science. The entire Board of Trustees commended Ryan for his outstanding accomplishments.

President Brad Hardiek read a Proclamation honoring the Dieterich High School Trap Shooting Team. The Varsity Trap Team won the State Class 1A Championship and the Junior Varsity Trap Team won Second Place in the State 1A Trap Shooting competition. The entire Village Board of Trustees commended both teams for their outstanding accomplishments.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve the omnibus agenda: approve minutes of the June 17, 2024 regular meeting, approve the Treasurer's Report; approve Expenditures and approve Per Diem Pay. Roll call was 6 yes and 0 no.

Village Engineer Lee Beckman reported the pre-construction meeting with A&R Services for the East Section Street Storm Sewer Project would be held on July 10th at 10 a.m. at Village Hall. Construction is estimated to begin early August. All are welcome to attend the pre-construction meeting.

Engineer Beckman reported the Safe Routes to School construction project for sidewalks will have an August 2nd letting date in Springfield. Construction should begin in October and end in November.

The STAG application that was approved for \$1,000,000 for sanitary sewer relining is

now considered a CDS grant, and a new grant application needs to be completed. Clerk Gipson needs to complete an 8-hour online grant administration training prior to the application.

Engineer Beckman discussed the proper way to write the bid specifications for the water and sewer main disconnections for the houses we are demolishing for the flood buyouts. The bid opening will be August 5th for the two home demolitions for the flood buyout.

Eric Pals and James Matthews with Tick Tock Energy were present to discuss the benefits and processes required for installing solar panels on the roof of Village Hall, the roof of the Wright Family Center and on the ground at the sewer lagoon. There are benefits to having the systems installed before the end of 2024, since Ameren's net metering ends for systems installed in 2025.

Maintenance Supervisor Mike Campbell reported the cemetery runners for one section of the cemetery are complete and headstones were being placed back on the runners today. The Village will be completing the seeding and strawing this fall.

Mike discussed the request by a resident to improve an alley for vehicle traffic to the north of Fayette Street. It is currently an unimproved alley that is grass. After discussion of all the necessary items needed and associated costs to improve the alley, the Board agreed it was not feasible to improve the alley.

Mike reported the IEPA recently inspected the sewer lagoon. Everything was good and they are now requiring an annual calibration of the lift station pumps to begin this year.

President Hardiek shared pictures of the broken sidewalk along Liberty Drive. The sidewalk has been broken by vehicles driving across it to park near the baseball and softball diamonds for games. It discussed and it was agreed we need to work with the school to stop vehicles from driving over the sidewalk for games.

A motion was made by Trustee P. Hartke; seconded by Trustee M. Flowers to approve Ordinance 1169-2024: Authorizing the Transfer of Real Estate (EJ Water – Lots 6, 7, 8, 9, 10 Dieterich Industrial Park East). Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee F. Bray to approve hiring Triple A Asbestos to remove asbestos from 106 N. Vine Street for \$2,665.00 prior to demolition. Roll call was 6 yes and 0 no.

The Board reviewed the roof specifications written by Farnsworth Group for the Village Hall roof replacement project. It was agreed to continue with the bid advertisement.

The Board reviewed the boot and work wear policy updates and agreed it was ready for addition to the Personnel Policies and Procedures handbook.

At 9:11 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee J. White to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk