**Village of Dieterich**
**Village Board Minutes**
**August 19, 2024**

The Dieterich Village Board met in regular session on Monday, August 19, 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: Matt Flowers; Carrie Galbraith; Pam Hartke and Fred Bray. Trustee Bill Lane was 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, Wright Family Center Director Traci Bruns and Maintenance Supervisor Mike Campbell.

A motion was made by Trustee F. Bray; seconded by Trustee C. Galbraith to approve the omnibus agenda: approve the minutes of the August 5, 2024 Regular Meeting. Roll call was 4 yes and 0 no.

Wright Family Center Director Traci Bruns gave a report on financials for the past month. She discussed the possibility of getting as ATM on site. Taking credit/debit cards for concessions and drinks is not feasible at this time, but giving members and guests an option to use an ATM for cash will help the drink and concession sales. Traci also discussed needing more volunteers for the front desk.

Mike Campbell reported he has been working with Effingham Monument to make sure the cemetery runner project goes smoothly. He has been working with Tick Tock Energy to plan the proper ways to run the power for the solar array to potentially be located at the lagoon property.

Mike is also meeting with more land clearing companies to get more quotes for clearing the fence line at the lagoon. He should have more quotes next week.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. Flowers to table the approval of hiring a company for tree and brush clearing and ditch shaping at the sewer lagoon property until more quotes can be secured. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. Flowers; seconded by Trustee C. Galbraith to approve Change Order #1 for $11,577.83 for A&R Services on the East Section Street storm sewer project. Roll call was 4 yes and 0 no.

Trustees discussed future uses for the stage at Liberty Park and it was agreed to have Niebrugge Plumbing & Electric run another electric panel on the first base fence and add outlets, lights, and a cord to the stage. This will make it easier to have bands on stage and give them better access to electricity. Increasing the Civic Center and Liberty Park rental rates and establishing a rental rate for the stage was discussed.

A motion was made by Trustee P. Hartke; seconded by Trustee F. Bray to approve raising the Civic Center rental rate from $80 to $100 for a 12-hour rental, raising the Liberty Park pavilion rental rate from $75 to $95 for an all-day rental, and setting the stage rental fee for $50, if someone is renting the Liberty Park pavilion. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. Flowers to approve Resolution 553-2024: Repealing Resolution No. 552-2024, A Resolution of the Village Board of Trustees for the Village of Dieterich, Illinois, Authorizing Plan Termination with Corebridge Financial. Roll call was 4 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee F. Bray to approve an annual membership with the Dieterich Sports Backers for $250. Roll call was 4 yes and 0 no.

Trustees discussed the Liberty Park parking lot destruction and ruts in the grass that occurred in the early morning hours of August 3, 2024. Bryant Sidwell and Jesse Treat have come forward to ask forgiveness and are willing to do whatever needs to be done to make the situation right.

A motion was made by Trustee M. Flowers; seconded by Trustee C. Galbraith to have Bryant Sidwell and Jesse Treat each make a $200 donation to the Dieterich Veterans Memorial fund. They will also be asked to write an apology letter to the public that will be posted on social media. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke to set Trick or Treat for Saturday, October 26th from 5-7 p.m. Roll call was 4 yes and 0 no.

At 8:26 p.m. a motion was made by Trustee F. Bray; seconded by Trustee C. Galbraith 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