Village of Dieterich
Village Board Minutes
December 16, 2024

The Dieterich Village Board met in regular session on Monday, December 16, 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. Trustees Bill Lane and Berdeena Leturno 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 and Maintenance Supervisor Mike Campbell.

A motion was made by Trustee F. Bray; seconded by Trustee M. Flowers to approve the omnibus agenda: approve the minutes of the December 2, 2024 Regular Meeting. Roll call was 4 yes and 0 no.

Wright Family Center Director Traci Bruns was unable to attend the meeting.

Maintenance Supervisor Mike Campbell reported he has been in contact with Ameren and IDOT to determine the best way to get lighting along Rt. 33, specifically to better illuminate the Dollar General entrance.

Mike reviewed and discussed trailer features, styles and pricing with the Board. We need to purchase a trailer large enough to haul a lawn mower. The Board agreed the aluminum style would be better than a wood deck for less maintenance in the long run. Mike was going to gather more pricing for aluminum trailers.

Mike and the Board discussed a used street sweeper for sale locally. It was agreed that we are currently better off renting one than purchasing one, due to the large amount of maintenance street sweepers require.

Mike reported that he is planning to have Woody Heuerman begin clearing brush along the creek banks in January, once the ground is frozen.

Mike reported the tennis court fence posts would be repaired soon and the Park District would be paying for those repairs. The Park District is discussing whether the pickle ball wind screens could be put back up after the fence posts are repaired. Installing evergreen trees on the north side of the tennis court fence were discussed. Adding trees would help block some of the wind.

Mike reported that EJ Water climbed our water tower and replaced the lights that were bad. He also reported that Niebrugge Plumbing and Electric had changed the lagoon blower motor that was going bad.

A motion was made by Trustee C. Galbraith; seconded by Trustee F. Bray to approve Ordinance 1183-2024: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2024 and Ending April 30, 2025. Roll call was 4 yes and 0 no.

A motion was made Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Change Order #5 for A&R Services for $9,926.62 for the East Section Street storm sewer project. Roll call was 4 yes and 0 no.

A motion was made by Trustee F. Bray; seconded by Trustee C. Galbraith to approve Pay Request #5 for A&R Services for $103,736.14 for the East Section Street storm sewer project. Roll call was 4 yes and 0 no.

A motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve Pay Request #1 for H&K Excavating for $4,700.00 for the demolition of 304 E. Center Street. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee F. Bray to approve the Notice of Award for H&K Excavating for the demolition of 105 N. Vine Street for $9,700.00 for the Flood Hazard Mitigation Grant Project. Roll call was 4 yes and 0 no.

Clerk Gipson presented a quote from Triple A Asbestos for $2,525.00 for asbestos removal at 103 N. Vine. The asbestos needs to be removed prior to the home demolition.

In Other New Business, a motion was made by Trustee P. Hartke; seconded by Trustee C. Galbraith to approve hiring Triple A Asbestos for the asbestos removal at 103 N. Vine Street for $2,525.00. Roll call was 4 yes and 0 no.

At 7:39 p.m. a motion was made by Trustee C. Galbraith; seconded by Trustee P. Hartke 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