

**Village of Dieterich
Village Board Minutes
July 14, 2017**

The Dieterich Village Board met in special session on Friday, July 14, 2017 at 6:30 PM at Liberty Memorial Park.

The meeting was called to order by President Brad Hardiek.

The following Trustees were present: Carrie Galbraith; Mike Meyer; Jennie Vail; Mike French; Jeff White and Steve Kibler. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Alice Zumbahlen; Jane Westjohn; Leo Westjohn; Irma Horn; Gary Horn and Keith Stewart.

The Board discussed the different proposed locations for a permanent stage in Liberty Memorial Park. Proposed locations were behind the Veterans Memorial, on the tennis courts and west of the park pavilion near the location of the former Commercial Club building. After much discussion by the Board, a new location was suggested for the stage. The new proposed location was north of the playground equipment, just west of the Bob Orsborne property.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to locate a permanent stage in Liberty Memorial Park north of the playground equipment on the south side of W. Virginia Street, just west of the Bob Orsborne property. Roll call was 5 yes and 1 no. Meyer; yes, Galbraith; yes, Vail; yes, Kibler; no, French; yes, White; yes.

At 7:03 PM a motion was made by Trustee S. Kibler; seconded by Trustee M. French to go into Closed Executive Session. Roll call was 6 yes and 0 no. Closed Executive Session would be held at Dieterich Village Hall to allow for the audio recording on the meeting.

At 7:39 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Carrie Galbraith; Mike French; Steve Kibler; Jennie Vail and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 7:39 PM a motion was made by Trustee S. Kibler; seconded by Trustee M. French to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk