

**Village of Dieterich
Village Board Minutes
September 6, 2017**

The Dieterich Village Board met in regular session on Wednesday, September 6, 2017 at 6:30 PM at Village Hall.

The meeting was called to order by President Brad Hardiek and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Mike Meyer; Jennie Vail; Jeff White and Steve Kibler. Trustee Mike French was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Engineer Lee Beckman and Effingham County Sheriff David Mahon.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the August 21, 2017 special meeting; approve expenditures; and approve the Treasurer's report. Roll call was 5 yes and 0 no.

Engineer Lee Beckman reported that IDOT has finally returned the Joint Agreements and Engineering Agreements for the 2013 ITEP grant project. IDOT will conduct the letting in November.

A motion was made by Trustee J. Vail; seconded by Trustee S. Kibler to approve the 2013 ITEP grant Joint Agreement. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to approve the 2013 ITEP grant Engineering Agreement. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to hire Milano & Grunloh Engineers for the 2016 ITEP construction engineering work, based on the RFQ that was received. Roll call was 5 yes and 0 no.

The Board discussed a dumpster for clean-up day on October 7th. Clerk Gipson was asked to contact Doty's to see if they would drop off a dumpster at 7 AM on October 7th and stay with the dumpster all morning and take it away at 12 PM.

Effingham County Sheriff David Mahon was present to answer any questions the Board had regarding the proposed contract with the Effingham County Sheriff's Department for law enforcement services in Dieterich. The Sheriff is proposing to have patrols in Dieterich 10-20 hours per month at varying days and times. The Board and Sheriff Mahon discussed the procedures and questions everyone had. The Board was appreciative of the Sheriff coming to answer questions and discuss the proposed contract.

A motion was made by Trustee J. White; seconded by Trustee S. Kibler to approve Resolution 453-17: Authorizing Execution of an Agreement for Police Services. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to set Village Trick or Treat for Saturday, October 28, 2017 from 5 PM – 7 PM. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to approve Ordinance 858-17: Authorizing the Execution of Release of Reservation of Reverter (Michael & Leigha Steuart – Lot 79). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 859-17: Authorizing the Sale of Personal Property. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve Ordinance 860-17: Amending Appointment Ordinance No. 843-17. This give maintenance employee, Rick Browning, a 50 cent per hour raise now that his 90 day probation period has been met. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to approve Resolution 452-17: Funding Support for the 2013 Illinois Transportation Enhancement Program Grant Project. Roll call was 5 yes and 0 no.

The Board reviewed a few renderings that were drawn of the proposed Liberty Memorial Park pavilion addition. The Board discussed the renderings and more changes were suggested. President Hardiek was going to have the renderings amended and bring them back to the Board for discussion at a later date.

At 8:21 PM a motion was made by Trustee S. Kibler; seconded by Trustee J. White to go into Closed Executive Session to discuss a land purchase. Roll call was 5 yes and 0 no.

At 9:39 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Carrie Galbraith; Steve Kibler; Jennie Vail and Jeff White. Trustee Mike French was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 9:39 PM a motion was made by Trustee J. White; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk