

**Village of Dieterich
Village Board Minutes
August 21, 2017**

The Dieterich Village Board met in special session on Monday, August 21, 2017 at 6:30 PM 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: 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; Tammy Wright and Ross Martin.

Tammy Wright was present to address the Board regarding the stage in Liberty Memorial Park. She wanted the Board to know she was really disappointed the stage project was not going to happen and wanted to know what when wrong with the project. After much discussion, the Board thanked Tammy for coming and expressing her feelings about the stage project.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the August 7, 2017 regular meeting. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee J. Vail to approve a cleaning quote of \$81.23 per clean from Community Support Systems (CSS). They will be cleaning Village Hall and the Civic Center two times per month. Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. French to approve Ordinance 856-17: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois, Plan for Tax Increment Area No. 1 (Newton Elite Fitness, LLC). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve Ordinance 857-17: Authorizing the Sale of Personal Property. Roll call was 6 yes and 0 no.

The Board agreed that more lighting in the playground area of Liberty Memorial Park would be good for multiple reasons. Clerk Gipson was asked to contact Ameren to inquire about the process for getting more lights.

The Board discussed different ideas for the Liberty Memorial Park pavilion addition. Also discussed was enlarging the existing restrooms or adding on another restroom.

The Board discussed adding rock to the area west of the pavilion that is used for parking along the right field baseball fence. It was agreed that we should get estimates for the rock before a decision is made.

Trustee Jennie Vail shared a sample contract that the Effingham County Sheriff's Department uses when partnering with municipalities for increased deputy patrols. The Board agreed to put the matter on the September agenda and that it would be nice to have the Effingham County Sheriff present to answer questions.

At 8:25 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to go into Closed Executive Session to discuss a personnel matter and a land purchase matter. Roll call was 6 yes and 0 no.

At 9:07 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 9:07 PM a motion was made by Trustee J. White; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk