

**Village of Dieterich
Village Board Minutes
September 27, 2017**

The Dieterich Village Board met in special session on Monday, September 27, 2017 at 6:00 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: Mike Meyer; Jennie Vail and Mike French. Trustees Steve Kibler; Carrie Galbraith and Jeff White were absent. With three Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Lee Beckman; Mike Campbell; Cary Jackson; Ross Martin; Donnie Fulk; Keith Moran and Georgia Pitzer.

Keith Moran and Georgia Pitzer from Moran Economic Development were present to discuss the start of the Comprehensive Planning process. The Comprehensive Plan is a tool the Village will be able to use that gives a 20 year plan for the Village. Keith went through the timeline of the process and questions he needs answered from key people in the community. He handed out interview questions to the School Superintendent, Fire Chief, Village Public Works department, Village Engineer and Village Clerk. Keith or Georgia will be completing phone interviews with each of these people before the end of October. There will be several more upcoming meetings needed and some meetings where public involvement is required.

Trustee M. French informed the Board that the Village's pressure washer broke and cannot be fixed. He and Mike Campbell were researching prices on commercial grade pressure washers that can be repaired. It was agreed that we should avoid the lower cost residential pressure washers that cannot be repaired.

President Hardiek brought up the Liberty Park lighting matter. Ameren has replaced bulbs and gotten most of the existing park lights working again. There are two trees that really block the light from reaching most of the playground areas. It was discussed if trees should be cut down or money should be spent placing more light poles. No decisions were made.

At 8:07 PM a motion was made by Trustee M. French; seconded by Trustee J. Vail to go into Closed Executive Session to discuss a land purchase. Roll call was 4 yes and 0 no.

At 8:23 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Jennie Vail and Mike French. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:23 PM a motion was made by Trustee M. French; seconded by Trustee J. Vail to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk