

**Village of Dieterich  
Village Board Minutes  
October 16, 2017**

The Dieterich Village Board met in special session on Monday, October 16, 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; Jeff White and Mike French. Trustees Jennie Vail and Steve Kibler were absent. With four Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and Mike Campbell.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve the Minutes of the October 2, 2017 regular meeting. Roll call was 4 yes and 0 no.

The Board discussed with Mike things that were needed for the new Chevrolet truck that was recently purchased. The Board agreed safety lights were needed for the top and Mike was asked to get some price quotes.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 863-17: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 864-17: Amending the Village of Dieterich Personnel Policies and Procedures. Roll call was 4 yes and 0 no.

The Board discussed the idea of Clerk Gipson applying for a 2017 ITEP grant. It was agreed that Clerk Gipson would write the grant for additional sidewalks.

At 7:35 PM a motion was made by Trustee J. White; seconded by Trustee C. Galbraith to go into Closed Executive Session to discuss a land purchase. Roll call was 4 yes and 0 no.

At 8:29 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Mike Meyer; Carrie Galbraith; Mike French and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:29 PM a motion was made by Trustee J. White; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 4 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk