

**Village of Dieterich  
Village Board Minutes  
November 20, 2017**

A Public Meeting to gather public comment and support for the 2018 Illinois Transportation Enhancement Program grant project was called to order by Village President, Brad Hardiek at 6:00 PM on Monday, November 20, 2017.

Those in attendance included: Brad Hardiek, Brittny Gipson, Carrie Galbraith, Jennie Vail, Mike French, Jeff White, Lee Beckman, Bill Teichmiller, Tom Wright, Aaron Hoelscher and Matt Fearday.

Paper copies of the proposed sidewalk plans and cost estimates were passed out to those in attendance. A large map was available for all to view that showed the proposed project locations and how the proposed project complemented other recently completed and future planned sidewalk improvements in the Village.

There were questions about the plans that Village Engineer Lee Beckman answered. Everyone in attendance was excited about the project and expressed their desire to see this project completed to keep pedestrians in Dieterich safe and to give them more options for walking and biking to locations throughout the Village.

Everyone in the audience agreed the new ADA complaint sidewalks were needed and they were in full support of the project.

The Dieterich Village Board met in special session on Monday, November 20, 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 Mike French. Trustee Steve Kibler was absent, but was listening to the meeting via speakerphone. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Aaron Hoelscher and Matt Fearday.

Aaron Hoelscher and Matt Fearday presented the Board a TIF Economic Development Incentive application they had filled out. The Board agreed to discuss the incentive application at their next meeting.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve the Minutes of the November 6, 2017 regular meeting. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 454-17: Supporting Matching Funds for the 2017 Illinois Transportation Enhancement Program Project. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 866-17: Amending Ordinance 742-13, As Amended, and Increasing Certain Connection Fees. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 867-17: Authorizing the Purchase of Real Estate (Kay Field, Paul C. Field, Allen A & Lucille Field Trust, and Timothy C. Field property on South Main Street). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve Ordinance 868-17: Authorizing the Purchase of Real Estate (Linda Hartke property south of Prairie Drive). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Ordinance 869-17: Awarding a Contract for Sanitation Services; Establishing Term, Conditions and Rates (With Doty Sanitation Service L.L.C.). Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 870-17: Amending Ordinance No. 742-13, As Amended, and Amending Certain Garbage Service Rates. Roll call was 5 yes and 0 no.

A motion was made Trustee M. French; seconded by Trustee J. White to donate \$75 to the Dieterich Community Ruritan Club to help with expenses for Santa's visit to Dieterich. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. French to host a Christmas lighting contest for Dieterich residents. The contest will be conducted on Facebook. First place will receive a free water/sewer/trash bill for their December usage. Second place will receive 75% off their water/sewer/trash bill and third place will receive 50% off of their bill. Roll call was 5 yes and 0 no.

Trustee Mike French reported that he was going to make the new Community Calendar go live on Dieterich's website [www.dieterichillinois.com](http://www.dieterichillinois.com) on November 21<sup>st</sup>. The public can submit their events through the calendar form on the website.

Trustee Jeff White reported that Christ's Church in Effingham had opened a campus of Christ's Church in Dieterich. Church services are being held at 5 PM on Saturday evenings in the Dieterich Elite Fitness building at 300 Amy Street. All are welcome to attend.

At 7:23 PM a motion was made by Trustee M. French; seconded by Trustee J. White to go into Closed Executive Session to discuss a land purchase and a personnel matter. Roll call was 5 yes and 0 no.

At 8:21 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 Brittany Gipson.

At 8:21 PM a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk