

**Village of Dieterich  
Village Board Minutes  
December 4, 2017**

The Dieterich Village Board met in regular session on Monday, December 4, 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; Jennie Vail; Jeff White; Mike Meyer and Mike French. Trustee Steve Kibler was absent. With five Trustees present, a quorum was declared to be present. Trustee Steve Kibler was listening to the meeting via speakerphone. Also at the meeting were: Clerk Brittny Gipson; Aaron Hoelscher, Matt Fearday and Graham Milldrum (EDN).

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve the omnibus agenda; approve minutes of the November 20, 2017 special meeting; approve minutes of the November 30, 2017 special meeting; approve expenditures; and approve the Treasurer's report. Roll call was 5 yes and 0 no.

Matt Fearday and Aaron Hoelscher were present to discuss their TIF incentive application with the Board. They had submitted a request for a \$234,000 TIF incentive for all expenses related to the residential development of their property on North Main Street. After discussion, the Board suggested to Matt and Aaron a TIF incentive that would reimburse them for the costs of the water, sewer and street infrastructure, including all permit fees, to extend Willow Avenue to the east and Redbud Drive to the north. Current estimates are approximately \$166,000.00 for this portion of the project. Matt and Aaron agreed to discuss this offer and would let Clerk Gipson know if they would like to accept the offer. The Board agreed to have the Village Attorney start drafting the TIF Redevelopment Agreement, if Matt and Aaron agreed to the \$166,000.00 incentive.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve a temporary liquor license for the Quasquicentennial Dueling Pianos fundraiser on February 17, 2018. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve a temporary liquor license for the Quasquicentennial Trivia Night fundraiser on March 24, 2018. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to approve Resolution 455-17: Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Zoning Appeals and Planning. Roll call was 5 yes and 0 no.

The Board briefly discussed the possibility of enacting a 1.5 mile land use plan and extra-territorial jurisdiction during the comprehensive planning process. It was agreed to further consult the Village Engineer, Village Attorney and Keith Moran.

The Board reviewed a draft culvert policy that outlined new processes and procedures for installing culverts with the Village. A new culvert application form still needs to be drafted. The Board agreed to send the new culvert policy to the Village Attorney for review and to create an ordinance for proper passage of the new policy.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to give holiday bonuses to all permanent full-time and part-time employees. \$12.50 per month of service in the year 2017 will be given. The Board of Trustees, Zoning Board and Engineer Beckman will each be given a \$25 gift card to a local business. Roll call was 5 yes and 0 no.

The Board reviewed the recommendations made by Hanfland Painting Contractors after their inspection of our water tower. The Board asked Clerk Gipson to get a formal quote from Hanfland for the exterior painting of our tower and to fix the loose grate on the inside of the tower.

The Board discussed the possibility of a \$20,000 grant from the USTA to help offset the costs of new tennis courts. The Board agreed to have Clerk Gipson write the grant. The USTA encourages a local tennis club to be formed to ensure that the courts are used well into the future.

At 7:27 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 7:53 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Jennie Vail; Mike French; Mike Meyer and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

The Board discussed further the 1.5 mile extra-territorial zoning matter and no decisions were made. Further consultations of economic development, legal and engineering professionals are needed.

At 8:19 PM a motion was made by Trustee M. Meyer; seconded by Trustee J. White to adjourn the meeting. Roll call was 5 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittny Gipson, Clerk