

**Village of Dieterich
Village Board Minutes
December 18, 2017**

The Dieterich Village Board met in special session on Monday, December 18, 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; Steve Kibler and Mike French. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and AnneMarie Hopkins with Kemper CPA Group.

AnneMarie presented the fiscal year May 1, 2016 to April 30, 2017 audit to the Village Board. This is the first year Kemper CPA Group has performed the Village's audit. AnneMarie reviewed some changes in the audit report that were different from the prior auditors report. She said the Village has done a good job and no deficiencies were found.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the omnibus agenda; approve the Minutes of the December 4, 2017 regular meeting. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve Ordinance 871-17: Amending the Village of Dieterich Personnel Policies and Procedures. Roll call was 6 yes and 0 no.

The Board reviewed the draft EJ Water Supply Agreement and questions were asked about the costs of the water tower telemetry upgrades that the Village would be responsible for paying 50%. The Board would like some kind of annual estimate of these costs before they move forward with the agreement.

Renderings were reviewed of an addition to the Liberty Memorial Park pavilion. The Board would like to see a rendering of a separate structure to the north of the existing pavilion. Once the second rendering is complete the Board agreed that price quotes for both options were needed before they could make a decision.

Hanfland Painting Contractors submitted a quote for \$37,500 to repair and paint the exterior of the water tower. The Board is still discussing the lettering and logo that will be painted on the tower. President Hardiek was going to draft some sample logos that could be used for the Board to discuss. If the Memorial Arch of our logo will be used, it will cost an extra \$500 for the labor to paint the arch on the tower.

Clerk Gipson reported that the closing with Linda Hartke for her 18.27 acres should be set sometime the last week of December. Clerk Gipson is working with Bray Title to schedule the closing date and time.

The Board agreed there was no need to go into Closed Executive Session for discussion of a land purchase as stated on the agenda.

At 8:22 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. Vail to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk