

**Village of Dieterich
Village Board Minutes
January 15, 2018**

The Dieterich Village Board met in regular session on Monday, January 15, 2018 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 but began listening via speakerphone starting at 6:57 PM. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and Keith Moran with Moran Economic Development.

Keith Moran was present to review and discuss the draft Comprehensive Plan that his firm has assembled for Dieterich. Keith asked that the Board specifically take time and focus on the Goals portion of the plan and to send him any additional recommendations for goals and objectives. Keith is planning for the Comprehensive Plan to be finalized sometime in March; then a public hearing will need to be held in order to give the public an opportunity to comment on the plan. After the public hearing, the plan should be able to be finalized in April.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to approve the omnibus agenda; approve minutes of the January 3, 2018 regular meeting. Roll call was 5 yes and 0 no.

Village Maintenance employee Mike Campbell was not able to attend the meeting so the discussion on the new bed for the Dodge dump truck was tabled until Mike could be present.

The Board discussed the quotes Mike received for rip rap on certain areas of Dieterich Creek. The Board discussed the possibility of installing shore walls instead of rip rap at certain locations. Everyone agreed more research needs to be done before a decision can be made.

The Board discussed an insulated door at the lagoon blower building. Clerk Gipson was asked to have maintenance employee Rick Browning get quotes for a few different options for insulating the door opening.

A motion was made by Trustee M. Meyer; seconded by Trustee C. Galbraith to approve Ordinance 874-18: Authorizing the Release of Reservation of Possibility of Reverter (B&E Developers – Lot 72). Roll call was 5 yes and 0 no.

The Board discussed their ideas for the covenants and restrictions of the Hartke Subdivision. It was agreed the North Pointe covenants and restrictions would be used as a starting template for the Hartke Subdivision. All of the changes that

were discussed would have to be reviewed by the village attorney before she could prepare the final document for passage at a later meeting.

The Board discussed a possible donation to Dieterich Unit 30 for their planned baseball and softball diamond infield projects. Unit 30 had asked if the Village would be willing to pool their resources with Unit 30 and the Dieterich Sportsbackers to pay for this proposed \$20,000 diamond renovation project. It was suggested by the Trustees that the Village partner with the Dieterich Park District to make a donation to Unit 30. Trustee Mike French, who is also a Dieterich Park District Commissioner, was going to discuss this idea further with the Park District.

Clerk Gipson presented the Board two different options from Milano & Grunloh for the parking and boulevard on the west side of Pine Street for the ITEP 2016 grant project. The Board agreed we needed to keep as much street parking as possible along Pine Street.

Trustee M. Meyer made comments about needed ideas for improvements to the way the Personnel Committee currently handles employee matters.

At 10:03 PM a motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to go into Closed Executive Session to discuss a land purchase matter and a land sale matter. Roll call was 5 yes and 0 no.

At 10:37 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.

At 10:37 PM a motion was made by Trustee C. Galbraith; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk