

**Village of Dieterich
Village Board Minutes
February 19, 2018**

The Dieterich Village Board met in regular session on Monday, February 19, 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; Jeff White and Mike French. Trustees Steve Kibler; Jennie Vail and Mike Meyer were absent. With three Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve the omnibus agenda: approve minutes of the February 5, 2018 regular meeting. Roll call was 4 yes and 0 no.

The Board reviewed the revised draft of the Comprehensive Plan prepared by Moran Economic Development. There were a few comments and requested changes that Clerk Gipson will ask to be made before the document is available for public comment.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to recommend the approval and adoption of a Comprehensive Plan and to set a Public Hearing date. Roll call was 4 yes and 0 no.

A motion was made by Trustee B. Hardiek; seconded by Trustee J. White to approve Resolution 459-18: Public Hearing on Official Comprehensive Plan to Official Village Plan of Dieterich, IL. The Public Hearing date will be March 19, 2018 at 5:30 PM at Village Hall. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by J. White to approve a \$100 donation to Dieterich High School Post Prom. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve a \$100 donation to the Dieterich Community Ruritan Club for their annual Easter Egg Hunt in Liberty Memorial Park to be held March 31, 2018. Roll call was 4 yes and 0 no.

At 7:11 PM a motion was made by Trustee J. White; seconded by Trustee M. French to go into Closed Executive Session to discuss personnel matters. Roll call was 4 yes and 0 no.

At 9:15 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Mike French and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 9:15 PM a motion was made by Trustee M. French; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk