

**Village of Dieterich
Village Board Minutes
March 5, 2018**

The Dieterich Village Board met in regular session on Monday, March 5, 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; and Mike French. Trustee Mike Meyer was absent and Trustee Steve Kibler was absent, but listening via speakerphone. With four Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and Lee Beckman.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the February 19, 2018 regular meeting; approve expenditures and approve the Treasurer's report. Roll call was 4 yes and 0 no.

Engineer Beckman reported that contractor AJ Walker is planning to start construction on the 2013 ITEP sidewalk and pedestrian bridge project as soon as the weather allows, which is hopefully sometime in March. Construction will begin on the East Section Street storm sewer.

Lee reported there is still no word from IDOT on the joint agreement or engineering agreements for the ITEP 2016 project. Lee hopes we will see those agreements from IDOT any day.

Lee reported the Hartke Subdivision infrastructure construction bids will be due and opened on March 16, 2018 at 11:00 AM. The board will review those bids at the March 19, 2018 meeting.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 882-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Nathan & Lisa Bergbower – Lot 76). Roll call was 4 yes and 0 no.

A motion was made by Trustee J. Vail; seconded by Trustee M. French to approve Ordinance 883-18: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF 2 Redevelopment Area – North Pointe East Addition – Phase 3). Roll call was 4 yes and 0 no.

Two proposals from Bushue Human Resources for consultant services were discussed by the Board. One proposal was for an hourly rate of pay and the other proposal was an annual payment for a 3 year contract. After discussion, Board members agreed these services were an expense that wasn't necessary at the current time, so no formal action will be taken to proceed.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to hire Matt Faught for the 2018 contract mowing of Dieterich Cemetery for \$200 per mowing. Roll call was 4 yes and 0 no.

At 7:59 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. Roll call was 4 yes and 0 no.

At 8:12 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Jennie Vail; Mike French and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:12 PM a motion was made by Trustee M. French; seconded by Trustee J. White to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk