

**Village of Dieterich  
Village Board Minutes  
May 21, 2018**

The Dieterich Village Board met in regular session on Monday, May 21, 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: Steve Kibler; Jeff White; Jennie Vail; Mike Meyer and Mike French. Trustee Carrie Galbraith was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting was: Deputy Clerk Dorothy Merry.

A motion was made by Trustee J. White; seconded by Trustee S. Kibler to approve the omnibus agenda: approve minutes of the May 7, 2018 regular meeting. Roll call was 5 yes and 0 no.

For the Water/Sewer/Streets report, comments were made about the sidewalk construction on West Section Street. Village employees will need to relocate a water meter and Ameren will be moving some electric poles to accommodate for straighter sidewalks. One decorative street light will be relocated near the intersection of West Section Street and the new Liberty Drive. A section of street lights on that circuit will be out of service while the relocation is taking place and more street lights will be added on the east side of Liberty Drive. No seeding along the new portions of sidewalk will take place until all sidewalks in the project are finished.

A motion was made by Trustee J. Vail; seconded by Trustee M. Meyer to approve Ordinance 896-18: Ordinance Amending Appointment Ordinance No. 891-18. This Ordinance hires Jason Slifer as a part-time, temporary summer employee. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve Ordinance 897-18: Ordinance Regulating Health and Abating Noise Nuisances Within the Village of Dieterich, IL. Roll call was 5 yes and 0 no.

A motion was made by Trustee S. Kibler; seconded by Trustee J. White to continue the process of a \$20,000 TIF incentive to Chris and Greg Niebrugge for their development of a new business at 300 Amy Street. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. Vail to approve Milano & Grunloh Engineers to add additional storm sewers to the plans for the rear yards of interior lots of the Hartke Subdivision. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to approve a change order for the Hartke Subdivision construction project for the regrading of

the field ditch adjacent to the south end of Hartke Subdivision. Roll call was 5 yes and 0 no.

Trustees discussed the homeowners on Prairie and Roman Drives being given the opportunity to have their additional driveway concrete poured during the street construction project. It was agreed that each homeowner could make that decision and the Village would coordinate that project with the concrete contractor, if the homeowner was willing to pay for their additional concrete up front.

At 7:35 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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Brittney Gipson, Clerk