

**Village of Dieterich
Village Board Minutes
June 4, 2018**

The Dieterich Village Board met in regular session on Monday, June 4, 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; Steve Kibler; Jeff White; Jennie Vail; Mike Meyer and Mike French. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Lee Beckman; Larry Nagle and Mike Campbell.

A motion was made by Trustee S. Kibler; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the May 21, 2018 regular meeting; approve the Treasurer's Report; approve Expenditures; approve Resolution 462-18: Allowing Dieterich 4th of July Parade; approve Resolution 463-18: Allowing Dieterich 4th of July Celebration. Roll call was 6 yes and 0 no.

Engineer Lee Beckman reported the 2013 ITEP project is progressing well. The new pedestrian bridge abutments will be installed soon, if the weather cooperates. Lee still has received no word from the State on the status of the agreements for the 2016 ITEP project.

A motion was made by Trustee J. Vail; seconded by Trustee M. French to approve Change Order #2 for \$22,070.85 for the Hartke Subdivision project. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve Pay Estimate #2 for \$151,748.32 for the Hartke Subdivision project. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to add the installation of sidewalks on Prairie Drive and South Roman Drive to the current Hartke Subdivision construction project. Roll call was 6 yes and 0 no.

The Board asked Engineer Beckman his opinion on how to improve the intersection of Loda and Maple Streets. Lee suggested the best long term solution would be to pour concrete at the intersection. The Board asked Lee to get a cost estimate for his suggested improvements.

Village employee Mike Campbell was present to discuss the outcome of the Village clean-up day that was held the morning of June 2nd. After discussing all of the issues that continue to happen, despite our continued efforts to resolve these issues with the Village clean-up day, all Trustees agreed that the Village will no longer hold clean-up day in the spring or fall.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve Resolution 464-18: Maintenance Under the Illinois Highway Code (MFT Funds for Road Maintenance) expending up to \$17,200.00 of MFT funds. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee S. Kibler to receive and file a recommendation letter from the Board of Zoning Appeals & Planning to approve vacating an unnamed alley as requested by Larry Nagle. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 898-18: Vacating an Unnamed Alley. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve Ordinance 899-18: An Ordinance Adopting and Enacting the Village Code of Dieterich, Illinois; Providing for the Repeal of Certain Ordinances Not Including Therein; Providing a Penalty for the Violation Thereof; Providing the Manner of Amending Such Ordinance; and Providing When Such Code and this Ordinance Shall Become Effective. Roll call was 6 yes and 0 no.

The Board reviewed the assessment of our tennis courts from the USTA professionals and also the guidelines of how to proceed with a grant from the USTA. Clerk Gipson is going to ask more questions to find out the feasibility and extra costs associated with applying for the grant to repairs the courts. The Board questioned if we had to repair both courts. Would it be possible to only have one court going forward? Clerk Gipson was asked to find out.

President Brad Hardiek presented a Proclamation titled Dieterich Quasquicentennial Celebration August, 17, 18, and 19, 2018.

During the Trustee comments portion, the question of whether or not the Village should become involved with acknowledging golf carts in the Village limits was discussed. It was suggested the Board invite Effingham County Sheriff Mahon to the next Board meeting to hear his opinion on what he recommends the Village Board do, if anything, with golf carts in Village limits. President Hardiek was going to reach out to Sheriff Mahon to ask his availability to attend a future meeting.

At 8:40 PM a motion was made by Trustee J. White; seconded by Trustee M. French to go into Closed Executive Session to discuss a land purchase. Roll call was 6 yes and 0 no.

At 9:04 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Steve Kibler; Mike French; Mike Meyer; Jennie Vail and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 9:04 PM a motion was made by Trustee J. White; seconded by Trustee C. Galbraith to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk