

**Village of Dieterich  
Village Board Minutes  
July 2, 2018**

The Dieterich Village Board met in regular session on Monday, July 2, 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 and Mike French. Trustee Mike Meyer was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson; Lee Beckman; Sean Pankau and Luke Bierman.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to approve the omnibus agenda; approve minutes of the June 18, 2018 regular meeting; approve the Treasurer's Report; approve Expenditures and approve Per Diem Pay. Roll call was 5 yes and 0 no.

Engineer Lee Beckman reported on the progress of the 2013 ITEP project. June was a very wet month, so progress was delayed some. The new pedestrian bridges are going to be delivered and installed tomorrow. All of the new sidewalks will be cleaned before the 4<sup>th</sup> of July. Lee still has received no word from the State on the status of the agreements for the 2016 ITEP project.

Lee reported the Hartke Subdivision progress was slowed a little with the June rains. All water and sewer lines have been installed and they are still working on storm sewer pipes. In 3 weeks they should start the gutter installs. Gutters should take approximately a month to install. Lee recently conducted a field walk on Prairie Drive with Village Trustees Steve and Jeff along with Clerk Gipson, Mike Campbell and Clayton Campton. The new sidewalk for Prairie Drive currently has some obstructions in the path of the sidewalk. Ameren will need to move a pedestal and a tree will need to be removed. The Village will work with the owner of the tree for an agreeable solution for both parties.

A motion was made by Trustee M. French; seconded by Trustee J. Vail to approve Change Order #3 for \$41,863.00 for the Hartke Subdivision project. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Pay Estimate #3 for \$41,925.52 for the Hartke Subdivision project. Roll call was 5 yes and 0 no.

Trustee Mike Meyer arrived to the meeting at 6:53 PM.

A motion was made by Trustee J. Vail; seconded by Trustee C. Galbraith to approve Resolution 465-18: Approving Final Plat and Certificate of Platting for Replat of

Hartke Subdivision No. 5. Roll call was 5 yes, 0 no and 1 abstain. French: yes, White: yes, Meyer: abstain, Vail: yes, Kibler: yes, Galbraith: yes.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 903-18: Authorizing the Purchase of Real Estate (204 W. Center Street from D.C.D.C.) for \$49,200.00. Roll call was 5 yes, 0 no and 1 abstain. Meyer: yes, Galbraith: yes, Vail: yes, Kibler: abstain, French: yes, White: yes.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 904-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 64). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 905-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge – Lot 95). Roll call was 6 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. French to approve Ordinance 906-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gregory & Christopher Niebrugge – Lot 98). Roll call was 6 yes and 0 no.

The Board discussed the possibility of drafting an ordinance to allow golf carts and neighborhood vehicles to be legal in the Village limits. Residents Sean Pankau and Luke Bierman were present to urge the Board to take steps to make them legal. After discussion, President Hardiek asked the Trustees to raise their hands if they wanted Clerk Gipson to work with the Village Attorney to draft an ordinance for consideration to make golf carts legal in Village limits. A majority of the Trustees raised their hand. Clerk Gipson stated she would start the process of drafting an ordinance and work with the Village Attorney throughout the process.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve a \$100 donation to the Community Support Systems annual charity golf classic as a cart sponsor. Roll call was 6 yes and 0 no.

At 7:38 PM a motion was made by Trustee M. French; seconded by Trustee S. Kibler to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittney Gipson, Clerk