

**Village of Dieterich
Village Board Minutes
July 16, 2018**

The Dieterich Village Board met in regular session on Monday, July 16, 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; and Mike French. Trustees Jennie Vail and Mike Meyer were absent. With four Trustees present, a quorum was declared to be present. Also at the meeting was Village Clerk Brittny Gipson.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the July 2, 2018 regular meeting. Roll call was 4 yes and 0 no.

During the Water/Sewer/Streets portion of the meeting a proposal from Midwest Aerial Survey was reviewed for aerial GPS mapping of utilities in Hartke Subdivision for \$900. After discussion, Trustees agreed the utility map data would be better obtained by GPS coordinates taken by our own Village employees in the field, rather than through aerial photos. No motion for approval was given.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 907-18: Authorizing the Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 100). Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve Ordinance 908-18: Authorizing the Lease of Real Estate (Water Tower Lease – Rides Mass Transit District). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 466-18: Allowing the Dieterich Quasquicentennial Parade. Roll call was 4 yes and 0 no.

In other new business, Trustees discussed Village employees receiving a discount for the rental of the Liberty Memorial Park Pavilion and Civic Center.

A motion was made by Trustee S. Kibler; seconded by Trustee M. French to allow Village employees and Board members to receive half price rental fees for the Dieterich Civic Center and Liberty Memorial Park Pavilion when the employee was renting for a function they were hosting. Roll call was 4 yes and 0 no.

During the comments portion of the meeting, Trustees expressed their concerns about several parts of the ITEP 2013 sidewalk grant project that is under construction throughout the Village. Clerk Gipson was asked to pass these concerns along to Lee at Milano & Grunloh.

At 7:51 PM a motion was made by Trustee J. White; seconded by Trustee M. French to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk