

**Village of Dieterich
Village Board Minutes
September 17, 2018**

The Dieterich Village Board met in regular session on Monday, September 17, 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; Mike French; Jeff White and Mike Meyer. Trustee Jennie Vail was absent. With five Trustees present, a quorum was declared to be present. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the September 5, 2018 regular meeting. Roll call was 5 yes and 0 no.

Clerk Gipson updated the Board on the repairs needed to storm sewers on West Section Street and in Liberty Memorial Park. Sink holes have been forming and Wente Plumbing used their pipe camera to verify the condition of the storm sewers and the location of the cracks and breaks in the pipes. Village employee Clayton Campton is working to gather quotes for the repairs of these storm sewers.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to approve Ordinance 915-18: An Ordinance Authorizing the Transfer of Real Estate. This allows a one year extension on the reverter clause for lot 93 in North Pointe Estates for Triple F Builders. Roll call was 5 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. French to approve Ordinance 916-18: An Ordinance Amending Appointment Ordinance 891-18. Roll call was 5 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by S. Kibler to approve the OSLAD Grant Program Resolution of Authorization. Clerk Gipson is writing an OSLAD grant for upgrades to Liberty Memorial Park. Roll call was 5 yes and 0 no.

The Board discussed the painting that Jamie Stang painted live on stage during the Dieterich Quasquicentennial celebration. The painting is being auctioned to raise additional funds for the Quasquicentennial. No one chose to make a motion to place a bid on the painting.

The Board discussed the need for an automatic door opener on the north door of the Civic Center. The current breezeway complicates the installation of an automatic door opener, since the small footprint of the breezeway would require both doors to be automatically opened at the same time, eliminating the whole point of a breezeway. The Board discussed the option of removing the north door

breezeway. Clerk Gipson was asked to get quotes for the removal of the breezeway walls and new quotes for a single door automatic opener.

During the comments portion of the meeting, the Trustees asked Clerk Gipson to post on Facebook about the upcoming election in April 2019 and the need for new Board Trustees along with the process to get on the ballot and the requirements and expectations of a Trustee.

At 7:51 PM a motion was made by Trustee M. French; seconded by Trustee S. Kibler to recess into Closed Executive Session for the discussion and consideration of a land purchase and the review of Closed Session Minutes for release. Roll call was 5 yes and 0 no.

At 8:16 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Steve Kibler; Mike French; Jeff White and Mike Meyer. Trustee Jennie Vail was absent. Also present were President Hardiek and Clerk Gipson.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to approve the release of Closed Session Minutes from November 3, 2014 and February 6, 2017. Roll call was 5 yes and 0 no.

President Hardiek mentioned the arches at the Veteran's Memorial will be 100 years old in 2 years. He would like there to be a special ceremony or celebration for this occasion. He asked the Trustees to be thinking about this upcoming milestone for our community and how to celebrate.

At 8:22 PM a motion was made by Trustee M. French; seconded by Trustee J. White to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk