

**Village of Dieterich
Village Board Minutes
January 21, 2019**

The Dieterich Village Board met in regular session on Monday, January 21, 2019 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; Mike French; Jeff White and Mike Meyer. Trustees Steve Kibler and Jennie Ashley were absent, with Trustee Kibler listening via speakerphone. With four Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting was: Clerk Brittny Gipson.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the January 7, 2019 regular meeting. Roll call was 4 yes and 0 no.

Clerk Gipson presented literature to the Board on a variety of fire hoses and nozzles. Maintenance employees were requesting to purchase a 1 ½" fire hose and nozzle to use for cleaning culverts and storm sewer lines. The Board agreed that they could purchase at least a 50' hose and possibly longer, if necessary to reach from the closest fire hydrant.

A motion was made by Trustee J. White; seconded by Trustee M. Meyer to approve Ordinance 930-19: Authorizing the Purchase of an Easement for Utility Purposes (Dollar General Sewer Easement – Probst Property). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. Meyer; seconded by Trustee M. French to approve Ordinance 931-19: Authorizing the Purchase of an Easement for Utility Purposes (Dollar General Sewer Easement – Fish Property). Roll call was 4 yes and 0 no.

At 7:16 PM a motion was made by Trustee M. French; seconded by Trustee M. Meyer to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk