

**Village of Dieterich
Village Board Minutes
February 18, 2019**

The Dieterich Village Board met in regular session on Monday, February 18, 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. Trustee Steve Kibler was absent and he was listening via speakerphone. Trustee Jennie Ashley (formerly Jennie Vail) recently moved outside the corporate limits of the Village of Dieterich, which has created a vacant Trustee position. With four Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting was: Clerk Brittny Gipson.

Eric Pals with Tick Tock Energy presented the Board information on solar panels that could be placed on the south side of the maintenance building roof and on the ground on the south side of the sewer lagoon ponds. There are great incentives currently being offered for solar power conversions. Both project locations would pay for themselves in 6 years or less. The Board thanked Eric for his information.

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

Jared Kanallakan with Moran Economic Development presented the Board with the TIF 3 District eligibility and feasibility study information.

A motion was made by Trustee M. French; seconded by Trustee M. Meyer to proceed with the TIF 3 plan. Roll call was 4 yes and 0 no.

Jared Kanallakan then presented the TIF 3 plan to the Board.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to place the TIF 3 Plan and Feasibility Study on file (for 10 days) and to approve sending the TIF 3 Plan and Feasibility Study to all affected taxing districts. Roll call was 4 yes and 0 no.

The Board thanked Jared Kanallakan with Moran Economic Development for all of his work on our TIF 3 plans and studies.

A motion was made by Trustee M. Meyer; seconded by Trustee J. White to purchase an automatic door opener for the north door of the Civic Center from Stanley Access Technologies for \$2,707.00. Roll call was 4 yes and 0 no.

The Board discussed the need for water and sewer services to be available to the new building that Jesse James is building at 209 West Center Street. The Board agreed to have Milano & Grunloh prepare plans and seek bids for these water and sewer service lines.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Resolution 476-19: Authorizing the Execution of a Wastewater Operator Contract and Addendum to Wastewater Operator Contract with EJ Water Cooperative. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 935-19: Amending Ordinance No. 914-18, An Ordinance Authorizing the Operation of Non-Highway Vehicles on Streets and Alleys Under the Jurisdiction of the Village of Dieterich, Effingham County, Illinois. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith for the Village of Dieterich to be a \$200 sponsor of the Dieterich Park District Summer Ball Program. Roll call was 4 yes, 1 abstain and 0 no. Galbraith; yes, Meyer; yes, White; yes, French; abstain, Hardiek; yes.

The Board discussed having Trustee M. French gather prices on new tablets to be used for Board members to access their meeting packets. Most of the current tablets have exceeded their useful life and only a few are working. Most Board members are using their personal electronic devices to access the meeting packets.

The Board also discussed upgrading the quality and quantity of the security cameras at the maintenance building. The Board agreed for Trustee M. French to research pricing for new cameras.

There was no need or motion to go into Closed Executive Session.

At 9:29 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