

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

The Dieterich Village Board met in regular session on Monday, March 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 Bill Lane. Trustees Steve Kibler and Mike Meyer were absent. Bill Lane took the Village Trustee Oath of Office. 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 M. French; seconded by Trustee J. White to approve the omnibus agenda; approve minutes of the March 3, 2019 regular meeting. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve the \$8,150.00 bid by American Fiber for the new James Backhoe and Septic Solutions water and sewer service line installation. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve Ordinance 938-19: Authorizing Purchase of Real Estate (Christopher A. Probst and Beth A. Probst). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 939-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (Braddy Properties, LLC). Roll call was 4 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee C. Galbraith to support Dieterich Unit #30 School in its pursuit for the passage of the Effingham County School Facility Tax (CSFT). Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to enter into an agreement with Tick Tock Energy to supply and install solar panels at the Village lagoon and maintenance building. Financing options would be further explored with both Tick Tock Energy and Dieterich Bank. Roll call was 4 yes and 0 no.

At 8:08 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. White to adjourn the meeting. Roll call was 4 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk