

**Village of Dieterich
Village Board Minutes
April 15, 2019**

The Dieterich Village Board met in regular session on Monday, April 15, 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; Bill Lane; Steve Kibler and Mike Meyer. With six Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Sean Pankau, Derick Stumeier and Mike Campbell.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve the omnibus agenda; approve minutes of the April 3, 2019 regular meeting. Roll call was 6 yes and 0 no.

Village employee, Mike Campbell, discussed new utility truck options with the Board. It was agreed we would not keep the old utility bed for the new truck. We would get a new utility bed for the new truck. So far, the best truck price was a 2019 Ford fleet truck that's a F-250 4x4 with 8' bed for \$25,900 from Roy Schmidt Honda in Effingham. It was asked if we could order the new fleet truck without a bed to save money, since we planned to install a utility bed on the truck. Trustees also inquired about the warranty on a fleet truck. More research was needed.

Mike Campbell reported to the Board the pond fountain impeller was locked up. Mike said the aluminum impeller looked like it had been chewed up. President Hardiek asked about looking into getting a stainless steel impeller on the next pond fountain. The Board asked that Mike work with Niebrugge Plumbing to get the pond fountain up and running for one more year, until the pond rehabilitation project starts. Then the Board would consider new types of pond fountains after the pond construction is finished.

A motion was made by Trustee M. French; seconded by Trustee S. Kibler to approve Ordinance 940-19: Authorizing the Sale of Personal Property (2004 GMC Sierra Truck with snow plow). Roll call was 6 yes and 0 no.

In other new business, a motion was made by Trustee C. Galbraith; seconded by Trustee J. White to purchase a used flatbed trailer that converts into a stage from Jim Niemann for \$600.00. Roll call was 6 yes and 0 no.

At 7:34 PM a motion was made by Trustee J. White; seconded by Trustee M. Meyer to go into Closed Executive Session to discuss personnel matters pursuant to Section 2(c)1. Roll call was 6 yes and 0 no.

At 8:11 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Steve Kibler; Mike French; Mike Meyer; Bill Lane and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting were Clerk Brittny Gipson, Derick Stumeier and Sean Pankau.

At 8:11 PM a motion was made by Trustee J. White; seconded by Trustee S. Kibler to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk