

**Village of Dieterich
Village Board Minutes
May 20, 2019**

The Dieterich Village Board met in regular session on Monday, May 20, 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 Derick Stumeier. Trustees Bill Lane and Sean Pankau were absent. With four Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson, Mike Campbell and Crystal Reed.

A motion was made by Trustee J.White; seconded by Trustee M. French to approve the omnibus agenda; approve minutes of the May 6, 2019 regular meeting; approve Resolution 479-19: Allowing the 4th of July Celebration at Liberty Memorial Park July 3 and 4, 2019; approve Resolution 480-19: Allowing the 4th of July Celebration Parade; approve Ordinance 955-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Christopher L. Niebrugge & Gregory A. Niebrugge – Lot 27 Hartke Subdivision); approve Ordinance 956-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Kiley Iffert – Lot 38 Hartke Subdivision); approve Ordinance 957-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cheryl McWhorter – Lot 15 Hartke Subdivision); approve Ordinance 958-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Ruth I. Wright & G. Cedric Wright Joint Tenancy Trust – Lot 13 Hartke Subdivision). Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to order a 2019 F-250 Regular Cab 4x4 Fleet truck with no bed from Roy Schmidt Honda through the Ford Fleet Program for a price of \$25,618.00. Roll call was 4 yes and 0 no.

Trustees discussed the snow plow and utility bed literature with Mike Campbell, and it was agreed to conduct more research on those two items for the new truck. A decision on the snow plow and utility bed would be made at another meeting.

A motion was made by Trustee J. White; seconded by Trustee D. Stumeier to hire McCollum Lawncare for contract mowing services for the Rt. 33 ditch on the south side of the highway for \$125 per mowing. Roll call was 4 yes and 0 no.

Mike Campbell reported to the Board that another decorative sign post was hit on the east side of South Main Street. It was a red truck, based on the mirror that was left at the scene of the accident. Mike was asked to file a police report for the damaged pole.

A motion was made by Trustee M. French; seconded by Trustee Derick Stumeier to approve Resolution 481-19: Approving Preliminary and Final Plat for Recording Emmerich's Subdivision. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 959-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (P & S Niemerg Land Trust). Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 960-19: Amending the Dieterich Tax Increment Financing I Redevelopment Project Area, Removing Certain Parcels from Said Project Area. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee J. White to approve Ordinance 961-19: Amending the Dieterich Tax Increment Financing II Redevelopment Project Area, Removing Certain Parcels from Said Project Area. Roll call was 4 yes and 0 no.

A motion was made by Trustee C. Galbraith; seconded by Trustee M. French to approve Ordinance 962-19: Approving the Dieterich Tax Increment Financing III Redevelopment Plan and Redevelopment Project. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 963-19: Designating the Dieterich Tax Increment Financing III Redevelopment Project Area. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 964-19: Adopting Tax Increment Financing. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the Village of Dieterich being a \$500 Premier sponsor of the Dieterich Education Foundation Golf Outing on June 1, 2019. Roll call was 4 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve the donation of a free Civic Center or Park Pavilion rental for the Dieterich 4th of July raffle. Roll call was 4 yes and 0 no.

A motion was made by Trustee J. White; seconded by D. Stumeier to pay the \$700 deposit to book the Feudin' Hillbillys band for a July 4, 2020 concert. Roll call was 4 yes and 0 no.

President Hardiek presented his 2019-2021 Village Committee list to the Board for their review and comments. The final list will be approved at the next meeting.

The Board would like to thank Dieterich residents Steve and Diane Kibler for their purchase and donation of the original Dieterich train depot sign to be displayed by the Village.

At 7:33 PM a motion was made by Trustee M. French; seconded by Trustee J. White to go into Closed Executive Session to discuss personnel matters pursuant to Section 2(c)1. Roll call was 4 yes and 0 no.

At 8:40 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith; Mike French; Derick Stumeier and Jeff White. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittany Gipson.

At 8:40 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