

**Village of Dieterich
Village Board Minutes
June 17, 2019**

The Dieterich Village Board met in regular session on Monday, June 17, 2019 at 6:30 PM at Village Hall.

The meeting was called to order by Clerk Brittny Gipson and the Pledge of Allegiance was recited.

The following Trustees were present: Carrie Galbraith; Mike French; Jeff White; Sean Pankau; Derick Stumeier and Bill Lane. Village President Brad Hardiek was absent. With six Trustees present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and Mike Campbell.

Due to the absence of President Hardiek, a motion was made by Trustee J. White; seconded by Trustee C. Galbraith to appoint Trustee Mike French as President Pro Tem to oversee the meeting. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to approve the omnibus agenda; approve the minutes of the Special Meeting on June 5, 2019. Roll call was 6 yes and 0 no.

Mike Campbell discussed with the Board the different lettering options for the new Hartke Subdivision monument sign. The Board agreed that backlighting the lettering would look the best and the power most likely can be ran through conduit from the tennis courts. The Board liked the look of the dark solid plate with the lettering cut out. Mike was going to work with local sign companies to get pricing for the lettering and lighting.

The Board discussed the purchase of a side by side vehicle for Village maintenance employee use. It was agreed only one row of seats and a utility bed that dumped was desired. The Board agreed somewhere between \$7,000-\$8,000 would be the ideal price. Mike Campbell was going to research options and pricing. If he found something that was a good deal, he had permission to purchase it.

The Board agreed to table Ordinance 966-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Financing Area No. 3 (Dollar General – Westmore Equities, LLC), since the developer's attorney had not given his final blessing on the agreement.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 967-19: Authorizing the Transfer of Real Estate. This transfer allows Illinois Affordable Housing to have a one-year extension to sell the four lots in North Pointe Subdivision they own, since the Self Help Homes project is no longer going to happen. Roll call was 4 yes and 2 no. French: yes, White: no, Stumeier: yes, Pankau: no, Lane: yes, Galbraith: yes.

In other new business, the Board discussed the erosion under the newly poured concrete gutter at the south end, east side of Liberty Drive. Esker and Walker had proposed to add flowable fill under the gutter for a price of \$1,850, but the Board agreed they did not want to spend that much money to repair a stretch of gutter that only cost around \$400 to pour. It was agreed that Village maintenance employees would make repairs to the gutter.

At 8:16 PM a motion was made by Trustee C. Galbraith; seconded by Trustee J. White to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittney Gipson, Clerk