

**Village of Dieterich  
Village Board Minutes  
August 5, 2019**

The Dieterich Village Board met in regular session on Monday, August 5, 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; Sean Pankau; Jeff White; Derick Stumeier and Bill Lane. With six 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 J. White; seconded by Trustee M. French to approve the omnibus agenda; approve minutes of the July 15, 2019 regular meeting; approve the Treasurer's Report and approve Expenditures. Roll call was 6 yes and 0 no.

Engineer Lee Beckman was absent due to his vacation, so there was not an Engineer's report given.

For the Water/Sewer/Streets Department update, the cleaning of the lagoon fence row was discussed. President Hardiek also mentioned the need to contact IDOT regarding the speed limit on Rt. 33. Now that the new Dollar General is open, a 55 mph speed zone in front of the store is dangerous with all of the turning vehicles. Clerk Gipson was asked to contact IDOT.

The first item on the agenda, approval of a quote from Pals Electric for lightning suppressors at the lagoon, was tabled. Pals Electric was still working on their quote for the lightning suppressors for the lagoon and had not submitted anything prior to the meeting.

Trustees discussed the best day and time to host Trick-or-Treat in the Village. It was agreed Saturday, October 26<sup>th</sup> from 5-7 PM was the best option. There will be formal approval for this date and time at the August 19<sup>th</sup> meeting.

New signage was discussed for the Zumbahlen Industrial Park. IDOT will not allow any signage for the Industrial Park on their right-of-way, so easements from private property owners will be needed. Once the sidewalk to Dollar General is poured, a location for the sign will be coordinated with Probst Auto Body owners, Mark and Christina Probst. The Dieterich Fire Protection District was also willing to work with the Village to give an easement for a sign. The Dieterich Business Association has mentioned assisting with the purchase of the signs, but no formal agreement has been discussed yet.

President Hardiek asked the Board if there were any thoughts about what could be done with the property the Village owns at 107 S. Main Street, which is the small lot

between the Dieterich Bank drive through and The Canary Tree boutique. The general consensus of the Trustees was to keep the lot for now. If there was interest shown in the property, then they would welcome discussions on the future use and sale.

During the comments portion of the meeting, several Board members expressed their dissatisfaction with the local internet speeds. Upload and download speeds seem to be decreasing, with no solutions presented in the near future. Fiber optic lines are coming, but those could be several months or years for some residents. Trustees discussed the possibility of another internet provider being able to serve our community needs.

At 8:01 PM a motion was made by Trustee M. French; seconded by Trustee J. White to adjourn the meeting. Roll call was 6 yes and 0 no.

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Brad Hardiek, President

(Seal)

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Brittany Gipson, Clerk