

**Village of Dieterich
Village Board Minutes
August 19, 2019**

The Dieterich Village Board met in regular session on Monday, August 19, 2019 at 6:30 PM at Village Hall.

The meeting was called to order by President Hardiek and the Pledge of Allegiance was recited.

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

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to approve the omnibus agenda; approve the minutes of the Regular Meeting on August 5, 2019. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee M. French to partner with Bishop Township on the oil and chip of the lagoon road (N. 2400th St.) and the Village's costs would cover half of the project, but not to exceed \$5,000. A formal agreement would be written by the Village's attorney and signed by both parties. Roll call was 5 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee C. Galbraith to approve the purchase and installation of an 80kA lightning surge protector for the lagoon blower building from Pals Electric. The surge protector is \$920 and installation will be \$150. Roll call was 5 yes and 0 no.

The Board agreed to table the \$3,350 quote from Double D Signs for the Hartke Subdivision sign plate in order to seek more local quotes.

Dieterich resident and ReMax Realtor, Lottie Bolte, addressed the Board regarding her desire to list the lot for sale at 204 W. Center Street. Her commission fee would be 5% of the selling price and that fee would be paid by the Village upon the sale. The Board was in agreement that listing the lot with a realtor would be beneficial, but Clerk Gipson was asked to follow-up with all of the prospective buyers that had already contacted Village Hall and expressed interest in purchasing the property. If none of those prospective buyers were interested in moving forward, then the Village would list the property with Lottie.

A motion was made by Trustee M. French; seconded by Trustee D. Stumeier to receive and acknowledge the IDOT Motor Fuel Tax Fund Compliance Review Report from 1-1-2017 through 12-31-2018 as prepared by IDOT. Roll call was 5 yes and 0 no.

A motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to schedule Trick-or-Treat night for Saturday, October 26, 2019 from 5:00 – 7:00 PM. Roll call was 5 yes and 0 no.

A motion was made by M. French; seconded by Trustee J. White to approve the amended Industrial Park East road entrance design as presented by Milano & Grunloh Engineers. The entrance change was necessary to comply with IDOT standards.

A motion was made by Trustee M. French; seconded by D. Stumeier to change the Civic Center and Liberty Memorial Park rental cleaning deposit fee to \$50 at each facility. Roll call was 5 yes and 0 no.

At 8:11 PM a motion was made by Trustee J. White; seconded by Trustee D. Stumeier to go into Closed Executive Session pursuant to 5ILCS 120/2(c) to discuss a land sale matter pursuant to Section 2(c) 6. Roll call was 5 yes and 0 no.

At 8:34 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith, Mike French, Jeff White, Sean Pankau and Derick Stumeier. Trustee Bill Lane was absent. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 8:34 PM a motion was made by Trustee C. Galbraith; seconded by Trustee D. Stumeier to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk