

**Village of Dieterich
Village Board Minutes
October 21, 2019**

The Dieterich Village Board met in regular session on Monday, October 21, 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; Mike French and Bill Lane. With six Trustees and President Hardiek present, a quorum was declared to be present. Also at the meeting were: Clerk Brittny Gipson and Village Maintenance employee Mike Campbell.

A motion was made by Trustee B. Lane; seconded by Trustee J. White to approve the omnibus agenda; approve the minutes of the Regular Meeting on October 7, 2019. Roll call was 6 yes and 0 no.

Mike Campbell reported updates with moving water meters and hydrants for the ITEP 2016 project. Currently he and Clayton are focusing on installs of all meter pits for Hartke Subdivision lots. Mike reported Double D Signs should be finished with the fabrication of our Hartke Subdivision sign plate around November 1st.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve Ordinance 981-19: Authorizing Purchase of Easement for Storm Sewer Purposes (Linda K. Hartke, et al – Benefit of Hartke Subdivision No. 5). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve Ordinance 982-19: Amending Chapter 2 of Article 7 of the Village Code of the Village of Dieterich, Illinois (Construction of Utility Facilities Within the Public Ways of the Village of Dieterich, Illinois). Roll call was 5 yes, 0 no and 1 abstain. D. Stumeier: yes, B. Lane: yes, S. Pankau: abstain, C. Galbraith: yes, J. White: yes, M. French: yes.

A motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to approve Ordinance 983-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Imagine It Investments, LLC – Lot 14 Hartke Subdivision). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee J. White to approve Ordinance 984-19: Appointment Ordinance for the Village of Dieterich, Illinois (Water & Sewer Infrastructure Project – Village of Dieterich Industrial Park East). Roll call was 6 yes and 0 no.

A motion was made by Trustee B. Lane; seconded by Trustee D. Stumeier to approve Resolution 485-19: Adopting Rural Business-Cooperative Service Financial Assistance Agreement. Roll call was 6 yes and 0 no.

In other New Business, the Board agreed to donate \$100 to the Dieterich Community Ruritan Club to assist with the candy bags for Santa's visit to Dieterich on December 15, 2019. The Board also agreed to pay \$150 for one of the Santa's to visit Dieterich children.

At 7:28 PM a motion was made by Trustee S. Pankau; seconded by Trustee J. White to go into Closed Executive Session pursuant to 5ILCS 120/2(c) to discuss a land purchase matter pursuant to Section 2(c) (5) and to review Closed Session Minutes pursuant to Section 2(c) 21. Roll call was 6 yes and 0 no.

At 7:42 PM the Board returned from Closed Executive Session. Upon roll call the following Trustees were present: Carrie Galbraith, Mike French, Jeff White, Sean Pankau, Derick Stumeier and Bill Lane. President Brad Hardiek presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to release the Closed Session Minutes from May 1, 2017. Roll call was 6 yes and 0 no.

At 7:43 PM a motion was made by Trustee J. White; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk