

**Village of Dieterich
Village Board Minutes
February 17, 2020**

The Dieterich Village Board met in regular session on Monday, February 17, 2020 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; Derick Stumeier; Bill Lane and Sean Pankau. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson; Mike Campbell; Connie Faught and Jeff Faught.

A motion was made by Trustee M. French; seconded by Trustee C. Galbraith to approve the Omnibus agenda; approve minutes of the February 3, 2020 regular meeting. Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to hire Jeff Faught for contract mowing services for the Village of Dieterich Cemetery 2020 mowing season for \$240 per mowing. Roll call was 6 yes and 0 no.

Village Maintenance Employee Mike Campbell informed the Board of the costs and process for professionally stripping and waxing the floor of the Civic Center. Mike has found a contractor that will complete the work on a weekend, so the Golden Circle Nutrition program will not be interrupted during the weekdays.

Trustees and Mike discussed some ditches of concern along West Section Street and possible plans for making repairs.

Clerk Gipson reviewed with the Board the draft covenants and restrictions for the Dieterich Industrial Park East that Attorney Willenborg had prepared. After much discussion, there were many ideas for changes and questions to ask the attorney before finalizing covenants.

There was no motion for a Closed Executive Session as listed on the agenda.

At 7:46 PM a motion was made by Trustee D. Stumeier; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk