

**Village of Dieterich
Village Board Minutes
May 18, 2020**

The Dieterich Village Board met in regular session on Monday, May 18, 2020 at 6:30 PM at the Dieterich Civic Center.

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

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

A motion was made by Trustee D. Stumeier; seconded by Trustee J. White to approve the Omnibus agenda: approve minutes of the May 4, 2020 regular meeting and approve Ordinance 1026-2020: Authorizing Execution of Release of Reservation of Possibility of Reverter (Lot 24 North Pointe Subdivision). Roll call was 5 yes and 0 no.

During the Water/Sewer/Streets portion of the meeting, Mike Campbell informed the Board that he has pulled all of the benches from around the park pond in order to prepare for the pond rehabilitation project. It was agreed Mike would work to repair the benches to be used in other places, since there is already a plan in place for new pond benches after the construction project is finished.

Mike discussed future plans for the Santa House. It was agreed to have Village employees pour a concrete pad to the north of the pavilion and set the Santa House on the concrete pad.

Mike informed the Board the hand sanitizer sale went well, but we still have approximately 50 gallons remaining. It was agreed to have another sale and to open it up to everyone, not just Dieterich Unit #30 residents.

Mike reported the flagpole at the Civic Center needs attention. The cord is broken and it needs re-painted. Mike thought about removing the pole to make the repairs and then possibly relocating the flagpole to a different, more visible, location. Since the pole was made by Glenn Draves and donated to the Civic Center by Glenn and Marilyn Draves, it was agreed to first reach out to Marilyn to ask her opinion on moving the flagpole to a different location. Fun fact – a bowling ball sits on top of the flagpole.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Ordinance 1027-2020: Amending Ordinance No. 742-13 and Imposing Certain Bulk Water Service Rates. Roll call was 5 yes and 0 no.

During the comments portion of the meeting, President Hardiek commended Trustee Carrie Galbraith for all of her research and work to write and design a commemorative pamphlet for the 100th Anniversary of our Liberty Memorial Park arches. The pamphlet will be printed soon and available to the public for a small fee.

Clerk Gipson informed the Board that Governor Pritzker had recently announced \$25 million in Fast Track Grants to be awarded for community infrastructure projects that can start within 90 days. The grants are due by June 15th. The Board agreed that Clerk Gipson should work to write a Fast Track Grant for the future Industrial Park East street infrastructure.

At 7:03 PM a motion was made by Trustee M. French; 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 7:41 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 was present and presided over the meeting. Also at the meeting was Clerk Brittny Gipson.

At 7:41 PM a motion was made by Trustee J. White; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 5 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittny Gipson, Clerk