

**Village of Dieterich
Village Board Minutes
September 21, 2020**

The Dieterich Village Board met in regular session on Monday, September 21, 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: Carrie Galbraith; Derick Stumeier; Mike French; Sean Pankau; Bill Lane and Jeff White. With six Trustees and President Hardiek in attendance, a quorum was declared to be present. Also at the meeting were Clerk Brittny Gipson, Ken Campton with the Dieterich Fire Protection District, Mike Campbell and Herb Meeker.

A motion was made by Trustee M. French; seconded by Trustee B. Lane to approve the Omnibus agenda: approve minutes of the September 1, 2020 regular meeting. Roll call was 6 yes and 0 no.

Ken Campton with the Dieterich Fire Protection District was present to discuss the options for installation of a new dry hydrant in the Liberty Park pond. While the pond is empty and being excavated, now is the time to add a dry hydrant. Ken discussed the dry hydrant benefits to the Fire Department and Village. The possible locations and type of hydrant were discussed. The Board agreed to get pricing for the dry hydrant and Ken was going to decide on the best location and let Clerk Gipson know.

During the water/sewer/streets portion of the meeting, the letter received by Cycholl Law representing Dave and Kristi Frigen was discussed. Frigen's are requesting the Village alleviate excess water run-off from the field to the west of their property that runs east towards their home. The Board agreed that we need to wait for the opinions of our Village Engineer and Attorney before anything else was discussed.

A motion was made by Trustee J. White; seconded by Trustee S. Pankau to approve Ordinance 1043-2020: Regulating Mobile Food Service Establishments. Roll call was 6 yes and 0 no.

A motion was made by Trustee J. White; seconded by Trustee B. Lane to approve Ordinance 1044-2020: Authorizing the Sale of Real Estate (204 W. Center Street). Roll call was 6 yes and 0 no.

A motion was made by Trustee M. French; seconded by Trustee S. Pankau to approve a \$200 annual business sponsorship for the Dieterich Sportsbackers. Roll call was 6 yes and 0 no.

In Other New Business, President Hardiek mentioned the Caucus for electing new Board members will be on December 7, 2020 for election at the April 6, 2021

Consolidated Election. If there is anyone that wants to run for a position on the Board, they will need to be nominated at the Caucus.

President Hardiek commended John McVicar for his great performance as a Village maintenance employee.

At 7:18 PM a motion was made by Trustee B. Lane; seconded by Trustee S. Pankau to adjourn the meeting. Roll call was 6 yes and 0 no.

Brad Hardiek, President

(Seal)

Brittany Gipson, Clerk