



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 6, 2017

AGENDA • MONTHLY MEETING • 6:30 PM

DIETERICH VILLAGE HALL • 109 NORTH MAIN STREET • DIETERICH, ILLINOIS

I. CALL TO ORDER • Pledge of Allegiance

II. ROLL CALL

III. INTRODUCTION OF VISITORS

1. EJ Water staff

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 1/3/17
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
2. Village Engineer Lee Beckman's Report
 - i. ITEP 2013 grant project
 - ii. ITEP 2016 grant project
 - iii. North Pointe East Addition Phase #3 ditch project
 - iv. Discuss Minor Subdivision requirements in Land Subdivision Ordinance
3. Water/Sewer/Streets Department
 - i. Consider new front tires for the box truck

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Receive and file recommendation letter from Zoning Board regarding Petition for Rezoning on North Main Street
2. Consider Ordinance 837-17: Denying Petition for Rezoning Under the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois
3. Approve Supplemental 2016 IDOT Resolution for Maintenance of Streets and Highways for \$1461.25
4. Consider Ordinance 838-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Niebrugge-Lot 80)
5. Consider Ordinance 839-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Bruns-Lot 75)
6. Consider Ordinance 840-17: Repealing Ordinance No. 814-16, and Further Amending Ordinance No. 655-11, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates Subdivision, East Addition 2 (Lot 63)
7. Consider new chairs for Board table
8. Consider new sewer rates
9. Consider donation to Dieterich Unit 30 Post Prom
10. Other New Business

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittny Gipson • Economic Development Coordinator

VIII. CLOSED EXECUTIVE SESSION

1. Discuss personnel matter
2. Discuss land purchase

IX. OPEN SESSION

1. Consider Ordinance 841-17: Amending Appointment Ordinance No. 816-16

X. ADJOURNMENT