VILLAGE OF DIETERICH



DIETERICH VILLAGE BOARD • March 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
- IV. ROUTINE BUSINESS
 - 1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 2/6/17
 - 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. Sidewalks in North Pointe and parking lot for basketball court
 - iv. Discuss storm sewer in Liberty park
 - 3. Water/Sewer/Streets Department
 - i. Discuss village mowing
 - ii. Discuss summer employees

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- 1. Consider Ordinance 841-17: Amending Ordinance No. 742-13 and Increasing Certain Sewer Service Rates
- 2. Consider accepting ACH payments for water, sewer and garbage bills
- 3. Consider sponsorship for Dieterich Park District Summer Ball program
- 4. Consider donation for Dieterich Ruritan Easter Egg Hunt
- 5. Consider donation for Dieterich PTO Spring Carnival
- 6. Consider Dieterich Volunteer Clean-Up Day in April
- 7. Discuss future of Dieterich Civic Center
- 8. Discuss tennis courts
- 9. Discuss small park pavilion
- 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 land purchase
- 2. Discuss land sale
- 3. Discuss personnel matter

IX. ADJOURNMENT