



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 3, 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 3/6/17
 - ii. Approve Minutes Special Meeting 3/15/17
 - iii. Approve Expenditures
 - iv. Approve Treasurer's Report
 - v. Approve Per Diem pay
2. Village Engineer Lee Beckman's Report
 - i. ITEP 2013 grant project
 - ii. ITEP 2016 grant project
 - iii. North Pointe sidewalk project
3. Water/Sewer/Streets Department
 - i. Discuss Village clean-up day June 3rd

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider Ordinance 842-17: Authorizing the Sale of Personal Property
2. Consider proposals for Comprehensive Planning
3. Consider bids for Maintenance Building Addition
4. Consider bids for mowing of Village Cemetery summer of 2017
5. Consider bids for seeding of the lagoon
6. Consider bid for Village Cemetery concrete runners
7. Discuss changes to FY 2017 Appropriation Ordinance
8. Consider purchase of landscape boulders for Civic Center and north side of parking area on Virginia Street
9. Consider purchase of dump trailer
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 summer employee applications
2. Discuss personnel matter
3. Discuss land purchase

IX. OPEN SESSION

1. Consider hiring summer employee(s)

X. ADJOURNMENT