



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • MAY 1, 2017

AGENDA • MONTHLY MEETING • 6:30PM

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

I. CALL TO ORDER • Pledge of Allegiance

II. ROLL CALL

III. INTRODUCTION OF VISITORS

1. Craig Nielson with The Alliance

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 4/3/17
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Liquor License Renewal for Dieterich Mart
 - v. Liquor License Renewal for Niemeyers Bar
 - vi. Liquor License Renewal for The Black Top
 - vii. Liquor License Renewal for Old Mac's Drive Thru Convenience Store
 - viii. Approve Temporary Liquor License for July 4th Celebration at Liberty Memorial Park on July 3 and 4, 2017

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. ADJOURN

Appreciation of Outgoing Trustee

- Jo Ann Donaldson

Oath to Elected Trustees

- Michael French • Jeffrey White

Oath to Elected Village President

- Brad Hardiek

VIII. CALL TO ORDER

IX. ROLL CALL – Newly Organized Board

X. NEW BUSINESS

1. Consider Resolution 448-17: Appointing Michael Meyer to the Board of Trustees of the Village of Dieterich, Illinois
2. Oath of Office to Michael Meyer

XI. REPORTS

1. Village Engineer Lee Beckman
 - i. ITEP 2013 project
 - ii. ITEP 2016 project
 - iii. Consider adding concrete parking area to front of Liberty Park pavilion and combine with the Waldhoff Avenue sidewalk project
 - iv. Discuss park pond
 - v. Discuss blowers at lagoon
 - vi. Consider Grunloh Building change order for Maintenance Building Addition
 - vii. Consider new windows for existing Maintenance Building structure
 - viii. Consider bidding out seeding of the North Pointe ditch
 - ix. Consider enlarging curb cut and adding storm sewer for Lot 21 in the Industrial Park
2. Water/Sewer/Streets Department
 - i. Discuss details of June 3rd Village clean-up day dumpsters
 - ii. Consider updates to park pond area

XII. NEW BUSINESS

1. Consider Ordinance 843-17: Annual Appointments for the Village of Dieterich
2. Consider Ordinance 844-17: Appointing a Board of Zoning Appeals & Planning
3. Receive and Acknowledge the Motor Fuel Audit Reports from 2013, 2014 and 2015 as prepared by IDOT
4. Consider participation in the mosquito larvicide program with the Effingham County Health Department

5. Consider Ordinance 845-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E – Lot 70)
6. Consider Ordinance 846-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Kuhl & Heurman – Lot 88)
7. Consider Ordinance 847-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Bill – Lot 71)
8. Consider proposals and quotes for Comprehensive Planning
9. Review Village of Dieterich FY 2017-18 Committee Appointments
10. Consider hiring Matt Faught for Village Cemetery summer mowing
11. Consider sponsorship for Dieterich Education Foundation golf outing
12. Other New Business

XIII. COMMENTS

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

XIV. CLOSED EXECUTIVE SESSION

1. Personnel matter
2. Land purchase discussion

XV. ADJOURNMENT