



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • June 5, 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 5/1/17
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Resolution 449-17: Allowing 4th of July Parade
 - v. Approve Resolution 450-17: Allowing 4th of July Celebration
 - vi. Approve Temporary Liquor License for the Quasquicentennial Matt Poss Band fundraiser on August 12th at Liberty Memorial Park
 - vii. Approve Temporary Liquor License for the Quasquicentennial Dine in Dieterich fundraiser on September 29th at the Dieterich Civic Center
2. Village Engineer Lee Beckman's Report
 - i. ITEP 2013 grant project
 - ii. ITEP 2016 grant project
 - iii. Consider bids for North Pointe sidewalk and Liberty Park pavilion parking lot projects
 - iv. Consider change order for Maintenance Building addition
 - v. Discuss improvements to the intersection of Loda and Maple Streets
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider updated rental fees and policies for Civic Center
2. Consider \$5,000 donation for Quasquicentennial planning
3. Consider donation to Effingham County Chamber of Commerce for their Life and Work in Effingham County survey
4. Other New Business

VII. COMMENTS

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

VIII. CLOSED EXECUTIVE SESSION

1. Discuss personnel matter
2. Discuss land purchase

IX. ADJOURNMENT