



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • July 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

1. Reg Ankrom – President of SIMEC Illinois
2. Shane Craig – Advanced Disposal
3. Taj Multani – Dieterich Mart

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 5/1/17
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Per Diem pay
2. Village Engineer Lee Beckman's Report
 - i. ITEP 2013 grant project
 - ii. ITEP 2016 grant project
 - iii. Consider bids for Industrial Park Lot 21 storm sewer and curb cut
 - iv. Consider quotes for North Pointe ditch seeding
 - v. Consider Grunloh Building change order #3 for maintenance building addition
 - vi. Lagoon
 - vii. Maintenance Building Addition
 - viii. North Pointe sidewalks
3. Water/Sewer/Streets Department
 - i. Discuss vented heating and cooling system for lagoon blower building
 - ii. Discuss lawn mowers
 - iii. Discuss meter installs and equipment

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider Resolution 451-17: IDOT Maintenance for use of MFT funds
2. Consider Ordinance 848-17: Making Appropriation for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018
3. Receive and acknowledge recommendation letter from the Zoning Board regarding the requested alley vacating
4. Consider Ordinance 849-17: Vacating Unnamed Alleys
5. Consider Ordinance 850-17: Ascertain the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works in Village of Dieterich, Effingham County, IL
6. Consider Ordinance 851-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Niebrugge – Lot 89)
7. Consider Ordinance 852-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 96)
8. Consider Ordinance 853-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge – Lot 81)
9. Consider Ordinance 854-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (JCR Carpentry & Remodeling – Lot 77)
10. Receive and acknowledge the 2016 Motor Fuel Tax audit report as prepared by IDOT
11. Discuss adding an additional Village Board meeting each month

12. Discuss raising the water and sewer tap fees
13. Consider annual dues of \$2,500 for Effingham Regional Growth Alliance
14. Discuss proposed new stage in Liberty Memorial Park
15. Consider donating a free Civic Center rental and a free Liberty Park Pavilion rental for a Quasquicentennial raffle prize
16. 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