



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • August 21, 2017

AGENDA • SPECIAL 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 8/7/17
2. Water/Sewer/Streets Department
 - i. Review progress reports

V. UNFINISHED BUSINESS

1. Consider for approval hiring a cleaning company for the Civic Center and Village Hall

VI. NEW BUSINESS

1. Consider for approval Ordinance 856-17: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois, Plan for Tax Increment Area No. 1 (Newton Elite Fitness, LLC)
2. Consider for approval Ordinance 857-17: Authorizing the Sale of Personal Property
3. Discuss adding lighting in the playground area of Liberty Memorial Park
4. Discuss addition to the south end of Liberty Memorial Park pavilion
5. Other New Business

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittny Gipson • Economic Development Coordinator
4. Public Comment (Citizens who have provided a speaker's card not less than 10 minutes prior to the meeting may address the Board. Please state your name for the record. There is a five minute time limit per speaker.)

VIII. CLOSED EXECUTIVE SESSION

Recess into Executive Session for the purpose of consideration of the following subjects, pursuant to 5ILCS 120/2(c):

1. Discuss personnel matter Section 2(c) (1)
2. Discuss land purchase Section 2(c) (5)

IX. ADJOURNMENT