



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • August 7, 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 7/5/17
 - ii. Approve Minutes Special Meeting 7/14/17
 - iii. Approve Expenditures
 - iv. Approve Treasurer's Report
2. Village Engineer Lee Beckman's Report
 - i. ITEP 2013 grant project
 - ii. ITEP 2016 grant project
 1. Discuss RFQ
 - iii. Maintenance Building addition
 - iv. North Pointe sidewalks
 - v. Consider approval of bid for annual MFT road maintenance program
3. Water/Sewer/Streets Department
 - i. Discuss shelving needs
 - ii. Discuss selling unused equipment
 - iii. Discuss ditch maintenance
 - iv. Discuss maintenance for lagoon aeration piping system

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Discuss changing the current liquor license classification of Dieterich Mart, Inc from Class A (Package sales) to Class D (Consumption and Package sales) as requested by Dieterich Mart, Inc.
2. Discuss petition received by the residents of East Section Street asking for the stop signs on East Section Street to be removed at the intersection of Old Mill Road and East Section Street.
3. Consider for approval purchase of a second outdoor storm warning siren from GTSi
4. Consider for approval Ordinance 855-17: Authorizing the Purchase of an Easement for Sign and Utility Purposes (Hartke & Bushue – Village Sign on Rt. 33)
5. Consider for approval adding an additional Village Board meeting each month
6. Consider for approval hiring a cleaning person for the Civic Center
7. Consider for approval quotes for striping of new parking areas at Liberty Park and North Pointe Park
8. Consider for approval the TIF incentive application submitted by Newton Elite Fitness for their new facility, Dieterich Elite Fitness, located at 300 Amy Street
9. Consider for approval purchase of more trees for North Pointe Park to replace ones that have died
10. 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)
3. Review Closed Session Minutes for release Section 2(c) (21)

IX. OPEN SESSION

1. Release of Closed Session Minutes

X. ADJOURNMENT