



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • September 6, 2017

AGENDA • REGULAR 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 Special Meeting 8/21/17
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
2. Village Engineer Lee Beckman's Report
 - i. ITEP 2013 grant project
 1. Consider for approval Joint Agreement
 2. Consider for approval Engineering Agreement
 - ii. ITEP 2016 grant project
 1. Consider hiring Milano & Grunloh for engineering work on 2016 ITEP project. M&G was the only firm to submit an engineering RFQ.
3. Water/Sewer/Streets Department
 - i. Discuss clean-up day October 7th

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider setting Trick-or-Treat date and time
2. Consider for approval Ordinance 858-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Michael & Leigha Steuart – Lot 79)
3. Consider for approval Ordinance 859-17: Authorizing the Sale of Personal Property
4. Consider for approval Ordinance 860-17: Amending Appointment Ordinance No. 843-17
5. Consider for approval Resolution 452-17: Funding Support for the 2013 Illinois Transportation Enhancement Program Grant Project
6. Consider for approval Resolution 453-17: Authorizing Execution of an Agreement for Police Services
7. Discuss proposed Liberty Park pavilion addition
8. Other New Business

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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 land purchase Section 2(c) (5)

IX. OPEN SESSION

X. ADJOURNMENT