



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 2, 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 9/18/17
 - ii. Approve Minutes Special Meeting 9/27/17
 - iii. Approve Treasurer's Report
 - iv. Approve Expenditures
 - v. Approve Per Diem Pay
2. Engineer Lee Beckman
 - i. 2013 ITEP grant project
 - ii. 2016 ITEP grant project
 - iii. Discuss Comprehensive Planning
 - iv. Discuss Liberty Park Pond
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Receive and acknowledge recommendation letter from Zoning Board on the North Main Street rezoning matter
2. Consider for approval Ordinance 862-17: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois
3. Consider purchase of trees for cemetery
4. Discuss Liberty Park lighting
5. Discuss water matters
6. Discuss tennis courts
7. 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 land purchase Section 2(c) (5)
2. Discuss personnel matter Section 2 (c) 1

IX. OPEN SESSION

X. ADJOURNMENT