



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • September 18, 2017**

**AGENDA • SPECIAL MEETING • 6:30 PM**

**DIETERICH VILLAGE HALL • 109 NORTH MAIN STREET • DIETERICH, ILLINOIS**

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**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 9/6/17
2. Water/Sewer/Streets Department
  - i. Discuss clean-up day October 7th

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Grunloh Building change order #4 for the Maintenance Building addition
2. Consider for approval Ordinance 861-17: Authorizing the Transfer of Real Estate
3. Discuss Annual Tax Levy Ordinance
4. Discuss Village trash contract
5. Discuss tennis courts
6. Discuss Liberty Memorial Park pond
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)

**IX. OPEN SESSION**

**X. ADJOURNMENT**