



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • November 20, 2017

AGENDA • SPECIAL MEETING • 6:30 PM

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

I. 6:00 PM Public Information Open House

1. To gather comments and support for the Village's 2017 ITEP grant application for additional new ADA compliant sidewalks in Dieterich

II. 6:30 PM - CALL TO ORDER • Pledge of Allegiance

III. ROLL CALL

IV. INTRODUCTION OF VISITORS

V. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 11/6/17
2. Water/Sewer/Streets Department

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

1. Consider for approval Resolution 454-17: Supporting Matching Funds for the 2017 Illinois Transportation Enhancement Program Project
2. Consider for approval Ordinance 866-17: Amending Ordinance 742-13, As Amended, and Increasing Certain Connection Fees
3. Consider for approval Ordinance 867-17: Authorizing the Purchase of Real Estate (Kay Field, Paul C. Field, Allen A & Lucille Field Trust, and Timothy C. Field property on South Main Street)
4. Consider for approval Ordinance 868-17: Authorizing Purchase of Real Estate (Linda Hartke property south of Prairie Drive)
5. Consider for approval Ordinance 869-17: Awarding a Contract for Sanitation Services; Establishing Term, Conditions and Rates (With Doty Sanitation Service L.L.C.)
6. Consider for approval Ordinance 870-17: Amending Ordinance No. 742-13, As Amended, and Amending Certain Garbage Service Rates
7. Consider donation to Dieterich Community Ruritan Club for Santa's visit to Dieterich
8. Consider hosting a Dieterich Christmas Lighting contest for residents
9. Other New Business

VIII. 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.)

IX. 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

X. OPEN SESSION

XI. ADJOURNMENT