



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • November 6, 2017**

**AGENDA • REGULAR 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 Special Meeting 10/16/17
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
2. Engineer Lee Beckman
  - i. 2013 ITEP grant project
    1. Consider RFQ proposals and approve firm for engineering services
  - ii. 2016 ITEP grant project
  - iii. 2017 ITEP grant application
  - iv. Discuss Liberty Park pond
3. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Comprehensive Plan Update with Moran Economic Development
2. Consider for approval Ordinance 865-17: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gregory & Christopher Niebrugge – Lot 85)
3. Consider for approval purchase of heater for maintenance building
4. Discuss cemetery GIS
5. 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**