



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • December 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**

1. AnneMarie Hopkins, CPA with Kemper CPA Group to review annual Village audit

**IV. ROUTINE BUSINESS**

1. Omnibus Vote
  - i. Approve Minutes Regular Meeting 12/4/17
2. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider Ordinance 871-17: Amending the Village of Dieterich Personnel Policies and Procedures
2. Review draft EJ Water Supply Agreement
3. Discuss addition to Liberty Park Pavilion
4. Review quote from Hanfland Painting Contractors LLC for water tower maintenance
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)

**IX. OPEN SESSION**

**X. ADJOURNMENT**