



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 4, 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 11/20/17
 - ii. Approve Minutes Special Meeting 11/30/17
 - iii. Approve Treasurer's Report
 - iv. Approve Expenditures
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Discuss the TIF Economic Incentive Application submitted by Aaron Hoelscher and Matt Fearday
2. Consider for approval a Temporary Liquor License for the Quasquicentennial Dueling Pianos fundraiser on February 17, 2018
3. Consider for approval a Temporary Liquor License for the Quasquicentennial Trivia Night fundraiser on March 24, 2018
4. Consider for approval Resolution 455-17: Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Zoning Appeals and Planning
5. Discuss Comprehensive Planning items
6. Discuss proposed Culvert Policy
7. Consider bidding out water tower maintenance work
8. Discuss possible grant for tennis court repairs
9. Consider for approval holiday bonus pay and gifts
10. 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