



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • January 15, 2018

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

1. Keith Moran with Moran Economic Development
 - i. Discuss Comprehensive Plan draft and goals portion of plan

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 1/3/18
2. Water/Sewer/Streets Department
 - i. Consider new bed for small Dodge dump truck
 - ii. Discuss creek rip rap at certain locations
 - iii. Consider insulated door for lagoon blower building

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider Ordinance 874-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers– Lot 72)
2. Discuss Hartke Subdivision details
3. Discuss improvements to baseball diamond
4. Discuss ITEP 2016 project boulevard locations
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 land sale Section 2(c) (6)

IX. OPEN SESSION

X. ADJOURNMENT