



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • January 3, 2018**

**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 12/18/17
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
  - iv. Approve Per Diem pay
2. Village Engineer Lee Beckman's Report
  - i. ITEP 2013 project
  - ii. ITEP 2016 project
  - iii. Hartke Subdivision
    1. Consider for approval Milano & Grunloh engineering services for Hartke Subdivision No. 5
    2. Discuss Hartke Subdivision layout
  - iv. Liberty Memorial Park Pond
3. Water/Sewer/Streets Department
  - i. Consider allowing employees to attend the IRWA Conference February 20-22 at Keller Convention Center in Effingham
  - ii. Consider electrical work and updates to old portion of Maintenance Building
  - iii. Consider new bed for small Dodge dump truck

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider Ordinance 872-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gebben - Lot 87)
2. Consider Ordinance 873-18: Amending the Village of Dieterich Personnel Policies and Procedures (Harassment Policy)
3. Consider attendance at Effingham County Chamber of Commerce Gala January 20, 2018
4. Consider participation in the 2018 Effingham Area Homebuilder's Association Home Show February 10 & 11
5. Discuss landlord obligations of delinquent water/sewer/garbage service payments
6. 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**