



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • February 5, 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**

1. Eric Emmerich with EJ Water

**IV. ROUTINE BUSINESS**

1. Omnibus Vote
  - i. Approve Minutes Regular Meeting 1/15/18
  - ii. Approve Minutes Special Meeting 1/23/18
  - iii. Approve Treasurer's Report
  - iv. Approve Expenditures
  - v. Approve temporary liquor license for Dieterich Quasquicentennial Trivia Night Fundraiser on March 24, 2018
  - vi. Approve temporary liquor license for Dieterich Quasquicentennial Mystery Night Theater Fundraiser on April 28, 2018
2. Village Engineer Lee Beckman's Report
  - i. ITEP 2013 project
  - ii. ITEP 2016 project
  - iii. Hartke Subdivision
    1. Authorize Milano & Grunloh to advertise for bids for Hartke Subdivision infrastructure construction
    2. Discuss seeding of Hartke subdivision property
  - iv. North Pointe Subdivision road improvements
3. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Receive and acknowledge recommendation letter from Zoning Board on the text amendment to Village of Dieterich Land Subdivision Ordinance No. 488
2. Consider for Approval Ordinance 875-18: Amending the Village of Dieterich Land Subdivision Ordinance No. 488
3. Receive and acknowledge recommendation letter from Zoning Board on the text amendment to Village of Dieterich Zoning Ordinance No. 487
4. Consider for Approval Ordinance 876-18: Amending the Village of Dieterich Zoning Ordinance No. 487 (text amendment to allow Church in an M-1 as a special use permit)
5. Consider for Approval Resolution 457-18: Approving Final Plat and Certificate of Platting and Certificate of Restrictions and Covenants for Hartke Subdivision No. 5
6. Consider for Approval Ordinance 877-18: Authorizing the Sale of Real Estate (Hartke Subdivision lots)
7. Consider for Approval Ordinance 878-18: Authorizing Execution of a Promissory Note to Finance Infrastructure Improvements (TIF 1 Redevelopment Area-Hartke Subdivision No. 5)
8. Consider for Approval Ordinance 879-18: Authorizing the Execution of a Release of Lease (Phillip Hartke)
9. Consider for Approval Ordinance 880-18: Authorizing the Purchase of an Easement for Utility Purposes (sewer line on Dieterich Unit 30 property)
10. Consider for Approval Ordinance 881-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge- Lot 74)

11. Consider for Approval Resolution 458-18: Authorizing the Execution of a Certified Water System Operator Agreement (with EJ Water)
12. Consider donation to Lake Land College Foundation
13. Other New Business

**VII. COMMENTS**

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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. Review Closed Session Minutes for release Section 2(c) (21)
2. Discuss personnel matters Section 2(c) 1
3. Discuss land purchase Section 2(c) (5)
4. Discuss land sale Section 2(c) (6)

**IX. OPEN SESSION**

1. Release of Closed Session Minutes

**X. ADJOURNMENT**