



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 19, 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

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 3/5/18
2. Village Engineer Lee Beckman's Report
 - i. Review bid tabulation for Hartke Subdivision #5 infrastructure construction
 1. Consider for approval awarding project to low bidder Effingham Asphalt
 - ii. ITEP 2013 project
 - iii. ITEP 2016 project
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 884-18: Authorizing the Transfer of Real Estate (Greg & Dalena Sapp – Lot 21)
2. Consider for approval Ordinance 885-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 73)
3. Review and discuss draft EJ Water Supply Agreement
4. 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 personnel matter Section 2(c) (1)
2. Discuss land purchase Section 2(c) (5)

IX. ADJOURNMENT