



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 5, 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 2/19/18
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Village Engineer Lee Beckman's Report
 - i. ITEP 2013 project
 - ii. ITEP 2016 project
 - iii. Hartke Subdivision
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 882-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Nathan & Lisa Bergbower – Lot 76)
2. Consider for approval Ordinance 883-18: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF 2 Redevelopment Area – North Pointe East Addition – Phase 3)
3. Discuss proposals from Bushue Human Resources for contract services
4. Consider for approval hiring Matt Faught for contract mowing services for the Village Cemetery for 2018
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)

IX. ADJOURNMENT