



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 2, 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 3/19/18
 - 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. Discuss entrance monument
 - iv. Discuss dry hydrant installation on the west end of the Liberty Park pond
 - v. Review bid for Park Street asphalt project
 1. Consider for approval awarding Park Street asphalt project to low bidder Effingham Asphalt
3. Water/Sewer/Streets Department
 - i. Discuss holding a Village clean-up day

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 460-18: Authorizing the Execution of a Water Supply Agreement with EJ Water
2. Receive and file recommendation letter from Board of Zoning Appeals & Planning to approve the Amended Comprehensive Plan for the Village of Dieterich, Effingham County, Illinois
3. Consider for approval Ordinance 886-18: Adopting an Amended Comprehensive Plan for the Village of Dieterich, Effingham County, Illinois
4. Consider for approval MAS service order quote for Dieterich Cemetery mapping and GIS services

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 personnel matter Section 2(c) (5)

IX. ADJOURNMENT