



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • April 18, 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 Regular Meeting 4/2/18
2. Village Engineer Lee Beckman's Report
  - i. ITEP 2013 project
  - ii. ITEP 2016 project
  - iii. Hartke Subdivision project
3. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 887-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 83)
2. Consider for approval Ordinance 888-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Alex & Lindsay Wright – Lot 86)
3. Consider for approval Ordinance 889-18: Amending Traffic Control Ordinance No. 439
4. Consider for approval Ordinance 890-18: Amending Appointment Ordinance No. 843-17
5. Consider for approval Resolution 461-18: Authorizing the Execution of a Wastewater Operator Contract and Addendum to Wastewater Operator Contract
6. Discuss annual Appropriations Ordinance
7. 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)
2. Discuss personnel matter Section 2(c) (1)

**IX. ADJOURNMENT**