



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • May 7, 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. Tim Lindsay with Lindsay's Pre-finishing

**IV. ROUTINE BUSINESS**

1. Omnibus Vote
  - i. Approve Minutes Regular Meeting 4/18/19
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
  - iv. Approve Temporary Liquor License for the Dieterich 4<sup>th</sup> of July Celebration to be held July 3 and 4, 2018 at Liberty Memorial Park
  - v. Approve Temporary Liquor License for the Dieterich Quasquicentennial event to be held August 17, 18 and 19, 2018 at Liberty Memorial Park
2. Village Engineer Lee Beckman's Report
  - i. ITEP 2013 project
  - ii. ITEP 2016 project
  - iii. Hartke Subdivision
    1. Consider Change Order #1 for \$2,466.00
    2. Consider Pay Estimate #1 for \$55,282.91
  - iv. North Pointe Subdivision
    1. Consider quotes for removing and replacing a section of gutter on north side of Waldhoff Drive
3. Water/Sewer/Streets Department
  - i. Consider purchase of new lawn mower

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 891-18: Appointment Ordinance for the Village of Dieterich, IL
2. Consider for approval Ordinance 892-18: Appointing a Board of Zoning Appeals & Planning
3. Receive and file a recommendation letter from the Board of Zoning Appeals & Planning to approve the east front yard setback variance for 301 W. Section Street
4. Consider for approval Ordinance 893-18: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of East Front Yard Setback for Michael & Sarah Campbell)
5. Receive and file a recommendation letter from the Board of Zoning Appeals & Planning to approve the Rezoning of a lot on West Section Street from R-1 Single Family Residence District to R-3 Multiple Dwelling District
6. Consider for approval Ordinance 894-18: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning property from R-1 Single Family Residence District to R-3 Multiple Dwelling District for Brian & Juel Niemeyer)
7. Receive and file a recommendation letter from the Board of Zoning Appeals & Planning to approve the Rezoning of lots on South Main Street from R-1 Single Family Residence District to B-1 General Commercial District
8. Consider for approval Ordinance 895-18: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning

property from R-1 Single Family Residence District to B-1 General Commercial District for Braddy Properties, LLC)

9. Consider for approval the quote from Hanfland Painting Contractors for the water tower exterior repairs and new paint
10. Consider for approval the building permit application for an accessory building at 302 North Pointe Drive
11. Consider for approval a sponsorship of the annual Dieterich Education Foundation Golf Outing to be held June 2, 2018

**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**