



# VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • June 4, 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 5/21/18
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
  - iv. Approve Resolution 462-18: Allowing Dieterich 4<sup>th</sup> of July Parade
  - v. Approve Resolution 463-18: Allowing Dieterich 4<sup>th</sup> of July Celebration
2. Village Engineer Lee Beckman's Report
  - i. ITEP 2013 project
  - ii. ITEP 2016 project
  - iii. Hartke Subdivision
    1. Consider Change Order #2 for \$22,070.85
    2. Consider Pay Estimate #2 for 151,748.32
    3. Consider adding sidewalks on Prairie Drive and Roman Drive
3. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Resolution 464-18: Maintenance Under the Illinois Highway Code (MFT Funds for Road Maintenance)
2. Receive and file a recommendation letter from the Board of Zoning Appeals & Planning to approve vacating an unnamed alley
3. Consider for approval Ordinance 898-18: Vacating an Unnamed Alley
4. Consider for approval Ordinance 899-18: An Ordinance Adopting and Enacting the Village Code of Dieterich, Illinois; Providing for the Repeal of Certain Ordinances Not Including Therein; Providing a Penalty for the Violation Thereof; Providing the Manner of Amending Such Ordinance; and Providing When Such Code and this Ordinance Shall Become Effective
5. Discuss tennis courts

**VII. COMMENTS**

1. Trustees
2. President, Brad Hardiek
  - i. Proclamation: Dieterich Quasquicentennial Celebration August 17, 18, and 19, 2018
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**