



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • July 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 6/18/18
 - 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. Consider Change Order #3 for \$41,863.00
 2. Consider Pay Estimate #3 for \$41,925.52
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 465-18: Approving Final Plat and Certificate of Platting for Replat of Hartke Subdivision No. 5
2. Consider for approval Ordinance 903-18: Authorizing the Purchase of Real Estate (204 W. Center Street from D.C.D.C.)
3. Consider for approval Ordinance 904-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 64)
4. Consider for approval Ordinance 905-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niebrugge – Lot 95)
5. Consider for approval Ordinance 906-18: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gregory & Christopher Niebrugge – Lot 98)
6. Consider \$100 donation to Community Support Systems annual charity golf classic

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. ADJOURNMENT