



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • August 6, 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. PROCLAMATION**

1. Recognizing Riley Baxter

**V. ROUTINE BUSINESS**

1. Omnibus Vote
  - i. Approve Minutes Regular Meeting 7/16/18
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
2. Village Engineer Lee Beckman's Report
  - i. ITEP 2013 project
  - ii. ITEP 2016 project
  - iii. Hartke Subdivision
    1. Consider Change Order #4 for \$5,620.45
    2. Consider Pay Estimate #4 for \$166,588.56
3. Water/Sewer/Streets Department
  - i. Discuss driveway concrete in sidewalk project areas

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

1. Consider for approval Ordinance 909-18: Establishing Standards and Procedures for the Placement of Culverts within Public Right-of-Ways
2. Consider for approval Ordinance 910-18: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, IL Plan for Tax Increment Area No. 1 (Christopher Niebrugge and Gregory Niebrugge)
3. Consider for approval Ordinance 911-18: Repealing Sections 5-2-4 and 5-3-4 of the Dieterich Village Code
4. Discuss the Liberty Memorial Park Pavilion addition

**VIII. 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.)

**IX. ADJOURNMENT**