



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 1, 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 9/17/18
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem Pay
2. Engineer Lee Beckman's Report
 - i. ITEP 2013
 - ii. ITEP 2016
 - iii. Hartke Subdivision
 1. Consider for approval Change Order #4 for \$2,152.50
 2. Consider for approval Pay Estimate #6 for \$169,216.06
 - iv. Infrastructure for proposed Dollar General
 - v. Loda and Maple Street intersection improvements
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 467-18: Resolution of Inducement to Glenwood Equities, LLC for the Development of Property Within the Village of Dieterich, Illinois
2. Consider for approval Resolution 468-18: Approving Final Plat and Certificate of Platting for Second Replat of Hartke Subdivision No. 5
3. Consider for approval Ordinance 917-18: Authorizing the Execution of Amendment to Certificate of Platting and Certificate of Restrictions and Covenants of Hartke Subdivision No. 5
4. Consider for approval Ordinance 918-18: Amending Ordinance No. 877-18 and Ordinance No. 913-18 and Authorizing the Sale of Real Estate in Second Replat of Hartke Subdivision No. 5
5. Consider for approval Ordinance 919-18: Amending Ordinance No. 898-18, An Ordinance Vacating an Unnamed Alley
6. Consider quote by Bohnhoff Bros. for seeding Hartke Subdivision

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