



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • September 17, 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 9/5/18
2. Water/Sewer/Streets Department
  - i. Discuss storm sewers needing repairs in the park and on West Section Street

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 915-18: An Ordinance Authorizing the Transfer of Real Estate (One Year Extension for the Reverter of Lot 93 North Pointe Estates, Triple F Builders)
2. Consider for approval Ordinance 916-18: An Ordinance Amending Appointment Ordinance 891-18 (Hiring Terry Courson as a Temporary, Part-time Employee)
3. Consider for approval OSLAD Grant Program Resolution of Authorization
4. Consider bidding on Jamie Stang's painting from the Quasquicentennial
5. Discuss breezeway removal at north door of Civic Center and installing an automatic door opener

**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)
2. Review Closed Session Minutes for release Section 2(c) (21)

**IX. OPEN SESSION**

1. Release of Closed Session Minutes

**X. ADJOURNMENT**