



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • September 5, 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 8/6/18
 - 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 for approval Pay Estimate #5 for \$337,528.33
 - iv. Maple Street improvements
 1. Consider for approval a \$7,950.00 quote by K & A Lewis Construction for concrete street improvements on Maple Street
3. Water/Sewer/Streets Department
 - i. Consider for approval quote by Rodney Grunloh for \$2,500.00 for ditch cleaning, reshaping and rip rap install south of Waldhoff Avenue
 - ii. Consider for approval maintenance repair quotes of lift stations and the flow meter by Vandevanter Engineering

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Receive and acknowledge the recommendation letter from the Zoning Board on the petition for variance, north front yard setback as requested by Jesse James
2. Consider for approval Ordinance 912-18: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois
3. Consider for approval Ordinance 913-18: Amending Ordinance No. 877-18 and Authorizing the Sale of Real Estate in Replat of Hartke Subdivision No. 5
4. Discuss and Consider for approval Ordinance 914-18: Authorizing the Operation of Non-Highway Vehicles on Streets and Alleys Under the Jurisdiction of the Village of Dieterich, Effingham County, Illinois
5. Consider setting Trick-or-Treat day and time

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