



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 15, 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 10/1/18
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval a \$23,856.30 bid from John Lewis Concrete Construction for improvements to Loda and Maple Street
2. Consider for approval a donation to the Helping Hands organization at Dieterich Schools
3. Consider for approval annual dues of \$2500 for The Alliance (Effingham Regional Growth Alliance)
4. Review draft of Tax Levy Ordinance for Fiscal Year May 1, 2018 to April 30, 2019
5. Consider for approval Resolution 469-18: Authorizing Financial Commitment for the 2019 Safe Routes To School Grant Program Project
6. Consider for approval Resolution 470-18: Authorizing the Execution of an Agreement for Professional Services for the Creation of the Village of Dieterich, Illinois, Tax Increment Financing Area #3

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

1. Discuss land purchase Section 2(c) (5)
2. Discuss land sale Section 2(c) (6)

IX. ADJOURNMENT