



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • November 19, 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 11/5/18
2. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 921-18: Amending the Village of Dieterich Personnel Policies and Procedures (Harassment Policy)
2. Consider for approval Ordinance 922-18: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (Septic Solutions, Inc.)
3. Consider for approval quotes for new water tower lights
4. Consider hosting a Dieterich Christmas Lighting Contest on Facebook for residents
5. Consider for approval holiday bonus pay and gifts for employees

**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 personnel matter Section 2(c) (1)
2. Discuss land purchase Section 2(c) (5)

**IX. ADJOURNMENT**