



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 3, 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 11/19/18
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. ITEP 2013
 - ii. ITEP 2016
 - iii. Hartke Subdivision
 - iv. Dollar General water and sewer infrastructure
 - v. Dr. Braddy's new medical center development
 - vi. Dieterich Creek
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 922-18: Authorizing the Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No.1 (Septic Solution, Inc., an Illinois corporation, and Jesse A. James and Susan M. James, individually and as Co-Trustees of the Revocable Living Trust Agreement of Jesse A. James and Susan M. James and known as Trust No. 314 dated the 13th day of May, 2010.)
2. Receive and acknowledge the recommendation letter from the Zoning Board on the petition for variance, north front yard setback as requested by Jesse and Susan James
3. Consider for approval Ordinance 923-18: Repealing Ordinance No. 912-2018, and Further Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of North Front Yard Setback – Revocable Living Trust Agreement of Jesse A. James and Susan M. James and known as Trust No. 314)
4. Consider for approval Ordinance 924-18: Adopting an Annexation Agreement
5. Consider for approval Ordinance 925-18: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-1 Single-Family Residence District to B-1, General Commercial District – Donald E. Probst and Norma J. Probst Property)
6. Consider for approval Ordinance 926-18: Authorizing the Execution of an Amended Release of Lease (Phillip Hartke)
7. Consider for approval Resolution 472-18: Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Zoning Appeals and Planning

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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)

IX. ADJOURNMENT