VILLAGE OF DIETERICH



DIETERICH VILLAGE BOARD • December 17, 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
 - 1. Dieterich Business Association Alex Wright & Lee Buehnerkemper
- IV. ROUTINE BUSINESS
 - 1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 12/3/18
 - 2. Water/Sewer/Streets Department
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - Statement for IEPA stating Village funds will pay for the Dollar General water and sewer main extensions
 - 2. Discuss additional Ameren street lighting along Liberty Drive sidewalk
 - 3. Discuss requested TIF incentive by Candle Art
 - 4. Discuss requested TIF incentive by Dr. Braddy

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)
- IX. ADJOURNMENT