



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • January 7, 2019

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 12/17/18
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem Pay
2. Engineer Lee Beckman's Report
 - i. ITEP 2013
 - ii. ITEP 2016
 - iii. Dollar General water and sewer infrastructure
 1. Approve contract for low bidder Tebbe Excavating for water and sewer extension at \$54,800.90
 - iv. Dieterich Creek
3. Water/Sewer/Streets Department
 - i. Discuss Loda Street improvements
 - ii. Rock needed at lagoon

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 473-19: Approving Preliminary Plat No. P-2019-1 and Approving Final Plat No. F-2019-1 For Recording Don & Norma Probst Subdivision
2. Consider for approval Ordinance 927-19: Adopting An Annexation Agreement (Probst, Hardiek and Bishop Township)
3. Consider for approval Ordinance 928-19: 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 M-1, Light Industrial District – Christopher A. Probst and Beth Ann Probst, Township of Bishop, Effingham County, Illinois)
4. Consider for approval Ordinance 929-19: 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 A-1, Nonurban District – Robert & Linda Hardiek Family, LLC, an Illinois limited liability company)
5. Other New Business

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