



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 4, 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

1. Jared Kanallakan with Moran Economic Development

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 1/21/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. ITEP 2016
 - ii. Dieterich Creek
 1. Consider for approval Engineering Services Agreement with Milano & Grunloh Engineers for developing plans and specifications for straightening the Dieterich Creek
3. Water/Sewer/Streets Department
 - i. Consider for approval purchase of a 2" trash pump

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 474-19: Declaring an Intent to Reimburse Certain Redevelopment Project Costs
2. Consider for approval Resolution 475-19: Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas
3. Consider for approval Ordinance 932-19: Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for These Registries
4. Presentation of TIF Feasibility Study by Moran Economic Development
5. Consider for approval Motion to Proceed with TIF Plan
6. Presentation of TIF Plan by Moran Economic Development
7. Consider for approval Motion to place the TIF Plan and Feasibility Study on file (10 days) and to Approve sending the TIF Plan and Feasibility Study to all affected taxing bodies
8. Consider for approval Ordinance 933-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Gregory & Dalena Sapp -Lot 21)
9. Receive and file a recommendation letter from the Board of Zoning Appeals & Planning for the Rezoning of 104 N. Loda Street from R-4 Multiple Dwelling Attached Single-Family Dwelling and Mobile Home District to B-1 General Commercial
10. Consider for approval Ordinance 934-19: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-4 Multiple Dwelling Attached Single-Family Dwelling and Mobile Home District to B-1 General Commercial District – Tyson Emmerich and Brian Emmerich)
11. Discuss Civic Center remodel
12. Other New Business

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