



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • February 18, 2019**

**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**

1. Jared Kanallakan with Moran Economic Development
2. Eric Pals with Tick Tock Energy

**IV. ROUTINE BUSINESS**

1. Omnibus Vote
  - i. Approve Minutes Regular Meeting 2/4/19
2. Water/Sewer/Streets Department
  - i. Consider for approval purchase of automatic door opener for Civic Center
  - ii. Discuss water and sewer service extension for 209 West Center Street

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Presentation of TIF Feasibility/Eligibility Study by Moran Economic Development
2. Consider for approval Motion to Proceed with TIF Plan
3. Presentation of TIF Plan by Moran Economic Development
4. 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 districts
5. Consider for approval Resolution 476-19: Authorizing the Execution of a Wastewater Operator Contract and Addendum to Wastewater Operator Contract (with EJ Water Cooperative)
6. Consider for approval Ordinance 935-19: Amending Ordinance No. 914-18, An Ordinance Authorizing the Operation of Non-Highway Vehicles on Streets and Alleys Under the Jurisdiction of the Village of Dieterich, Effingham County, Illinois
7. Consider sponsorship for Dieterich Park District summer ball program
8. 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 sale Section 2(c) (6)
2. Discuss land purchase Section 2(c) (5)

**IX. ADJOURNMENT**