



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 18, 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. OATH OF OFFICE

1. Appointed Trustee Bill Lane

IV. INTRODUCTION OF VISITORS

V. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 3/4/19
2. Water/Sewer/Streets Department
 - i. Consider for approval the low bid of \$8,150.00 for water and sewer line installation by American Fiber for the new James Backhoe and Septic Solutions building

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

1. Consider for approval Ordinance 938-19: Authorizing Purchase of Real Estate (Christopher A. Probst and Beth A. Probst)
2. Consider for approval Ordinance 939-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (Braddy Properties, LLC)
3. Consider for approval a motion of support for the County Schools Facility Tax to be considered at the April 2, 2019 Consolidated Election.
4. Consider for approval contracting and financing with Tick Tock Energy for solar panel installation at the maintenance building and lagoon
5. Other New Business

VIII. 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.)

IX. ADJOURNMENT