



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 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. Dieterich Unit 30 Superintendent Mr. Cary Jackson – CSFT (County School Facilities Tax)

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 2/18/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. ITEP 2016
 - ii. Dieterich Creek realignment
 - iii. Review draft layout for the Dieterich East Industrial Park
 - iv. Discuss Dollar General sidewalk layout
 - v. Discuss water and sewer line maintenance for new James building
3. Water/Sewer/Streets Department
 - i. Discuss water line reimbursement request by Roger Waldhoff
 - ii. Discuss Hartke Subdivision sign

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 936-19: To Set Date for a Public Hearing for the Village of Dieterich Tax Increment Financing Redevelopment Plan and Project
2. Consider for approval Ordinance 937-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Dennis & Randall Funneman – Lot 93)
3. Consider for approval Resolution 476-19: Appointing Bill Lane to the Board of Trustees of the Village of Dieterich, Illinois
4. Consider for approval Resolution 477-19: Support and Commitment of Local Funds for the Village of Dieterich, Illinois (RDBG Application)
5. Consider for approval the submittal of an application for the USDA RDBG (Rural Development Business Grant) for \$99,000
6. Consider for approval Effingham County CEO 3 year pledge for \$1,000 a year
7. Consider for approval hiring Jeff Faught for contract mowing services for the Village Cemetery for 2019
8. Consider for approval contracting with Tick Tock Energy for solar panels at the maintenance building and sewer lagoon
9. 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. ADJOURNMENT