



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • April 15, 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 4/3/19
2. Water/Sewer/Streets Department
  - i. Discuss new truck options
  - ii. Discuss pond fountain

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 940-19: Authorizing the Sale of Personal Property (2004 GMC Sierra Truck)
2. 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**

Recess into Executive Session for the purpose of consideration of the following subjects, pursuant to 5ILCS 120/2(c):

1. Discuss personnel matters Section 2(c) 1

**IX. ADJOURNMENT**