



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 3, 2019

AGENDA • SPECIAL 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. Darin Probst

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 3/18/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem Pay
2. Engineer Lee Beckman's Report
 - i. ITEP 2016 project
 - ii. OSLAD Park grant
 - iii. Dieterich Creek realignment
 - iv. Dieterich Industrial Park East
 1. Consider hiring Milano & Grunloh Engineers to complete platting
3. Water/Sewer/Streets Department
 - i. Consider repairs for the box truck
 - ii. Discuss Hartke Subdivision sign location

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval a \$500 donation to the Effingham County Sheriff's Department K-9 Fund
2. Consider for approval a \$100 donation to the Dieterich Easter Egg Hunt
3. Consider for approval purchase of Vision 2020 Celebration of Excellence Tickets for Board members and employees
4. 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 matter Section 2(c) 1

IX. OPEN SESSION

1. Consider for approval the hiring of seasonal temporary employee(s)

X. ADJOURNMENT