



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • May 20, 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 5/6/19
 - ii. Approve Resolution 479-19: Allowing 4th of July Celebration at Liberty Memorial Park July 3 and 4, 2019
 - iii. Approve Resolution 480-19: Allowing 4th of July Celebration Parade
 - iv. Approve Ordinance 955-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Christopher L. Niebrugge & Gregory A. Niebrugge – Lot 27 Hartke Subdivision)
 - v. Approve Ordinance 956-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Kiley Iffert – Lot 38 Hartke Subdivision)
 - vi. Approve Ordinance 957-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cheryl A. McWhorter – Lot 15 Hartke Subdivision)
 - vii. Approve Ordinance 958-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Ruth I. Wright & G. Cedric Wright Joint Tenancy Trust – Lot 13 Hartke Subdivision)
2. Water/Sewer/Streets Department
 - i. Consider for approval purchase of new truck, utility bed and snow plow
 - ii. Consider for approval hiring contract mowing

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 481-19: Approving Preliminary Plat and Final Plat for Recording Emmerich's Subdivision
2. Consider for approval Ordinance 959-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (P & S Niemerg Land Trust)
3. Consider for approval Ordinance 960-19: Amending the Dieterich Tax Increment Financing I Redevelopment Project Area, Removing Certain Parcels from Said Project Area
4. Consider for approval Ordinance 961-19: Amending the Dieterich Tax Increment Financing II Redevelopment Project Area, Removing Certain Parcels from Said Project Area
5. Consider for approval Ordinance 962-19: Approving the Dieterich Tax Increment Financing III Redevelopment Plan and Redevelopment Project
6. Consider for approval Ordinance 963-19: Designating the Dieterich Tax Increment Financing III Redevelopment Project Area
7. Consider for approval Ordinance 964-19: Adopting Tax Increment Financing
8. Consider for approval \$500 Premier Sponsorship of the Dieterich Community Education Foundation Golf Outing
9. Consider for approval a donation to the Dieterich 4th of July raffle
10. Consider for approval a \$700 down payment to book the Feudin' Hillbillies band for July 4, 2020 concert
11. 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