



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • MAY 6, 2019

AGENDA • REGULAR MEETING • 6:30 P.M.

DIETERICH VILLAGE HALL • 109 NORTH MAIN STREET, DIETERICH, ILLINOIS

- I. 6:00 P.M. PUBLIC HEARING • Formation of TIF 3**
- II. CALL TO ORDER • Pledge of Allegiance**
- III. ROLL CALL**
- IV. INTRODUCTION OF VISITORS**
- V. ROUTINE BUSINESS**
 1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 4/15/19
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Temporary Liquor License for July 4th Celebration at Liberty Memorial Park on July 3 and 4, 2019 through rain date of July 14, 2019
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
- VIII. ADJOURN**

Appreciation of Outgoing Trustees

- Jennie Ashley
- Michael Meyer
- Steven Kibler

Oath to Elected Trustees

- Carrie Galbraith
- Bill Lane
- Sean Pankau
- Derick Stumeier

- IX. CALL TO ORDER**
- X. ROLL CALL – Newly Organized Board**
- XI. REPORTS**
 1. Village Engineer Lee Beckman
 - i. Consider \$11,366.71 Change Order and \$35,223.01 Pay Estimate for the Loda and Maple Street resurfacing project
 - ii. Consider \$2,077.76 Change Order and \$15,913.06 Pay Estimate for the Amy Street extension project
 - iii. East Industrial Park
 1. Consider Cultural Resources Survey and Assessment with American Resources Group
 2. Engineering RFQ needed
 3. Date for bidding of water and sewer infrastructure
 4. Ameren electric and gas utilities installation update
 - iv. ITEP 2016 project
 - v. OSLAD park project
 - vi. Dollar General water and sewer main installation
 2. Water/Sewer/Streets Department
 - i. Consider purchase of new utility truck
- XII. NEW BUSINESS**
 1. Consider for Approval Ordinance 941-19: Annual Appointments for the Village of Dieterich
 2. Consider for Approval Ordinance 942-19: Appointing a Board of Zoning Appeals & Planning Commission for the Village of Dieterich
 3. Receive and Acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals & Planning Commission for a Petition for Variance, East Rear Yard Setback at 104 N. Loda Street, Dieterich, IL
 4. Consider for Approval Ordinance 943-19: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of East Rear Yard Setback – Tyson Emmerich & Brian Emmerich – 104 N. Loda Street, Dieterich, IL)

5. Receive and Acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals & Planning Commission for a Text Amendment to Section 10-9-1 of the Village Code
6. Consider for Approval Ordinance 944-19: Amending Section 10-9-1 of the Village Code of the Village of Dieterich, Illinois (Zoning Regulations)
7. Receive and Acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals & Planning Commission for an Annexation Agreement with Proposed Rezoning from Class R-1, Single-Family Residence District to Class M-1, Light Industrial District, Village of Dieterich, Illinois
8. Consider for Approval Ordinance 945-19: Adopting an Annexation Agreement (Lyndale F. Lude)
9. Consider for Approval Ordinance 946-19: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-1 Single-Family Residence District to M-1, Light Industrial District – Lyndale F. Lude)
10. Consider for Approval Ordinance 947-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 32 Hartke Subdivision)
11. Consider Ordinance 948-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (P2M Properties – Lot 36 Hartke Subdivision)
12. Consider Ordinance 949-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Jennifer L. Kesl – Lot 82 North Pointe Subdivision)
13. Consider for Approval Ordinance 950-19: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF II Redevelopment Area – North Pointe East Addition Phase 3)
14. Consider for Approval Ordinance 951-19: Ratifying Execution of Promissory Note and Authorizing Execution of Change in Terms Agreement to Finance Sewer Infrastructure Improvements
15. Consider for Approval Ordinance 952-19: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF I Redevelopment Area – Hartke Subdivision No. 5)
16. Consider for Approval Ordinance 953-19: Authorizing Execution of a Promissory Note to Finance Infrastructure Improvements (TIF 3 Redevelopment Area)
17. Consider for Approval Resolution 478-19: Authorizing the Execution of a First Amendment to Water Supply Agreement (EJ Water)
18. Consider for Approval Ordinance 954-19: Establishing an Expense Reimbursement Policy for the Village of Dieterich, Illinois
19. Other New Business

XIII. COMMENTS

1. Trustees
2. Clerk, Brittny Gipson • Economic Development Coordinator
3. Mayor, Brad Hardiek

XIV. CLOSED EXECUTIVE SESSION

1. Personnel discussion Section 2(c) 1

XV. ADJOURNMENT