



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • June 5, 2019**

**AGENDA • SPECIAL MEETING • 6:30 PM**

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

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**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 5/20/19
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
  - i. Industrial Park East
    1. Discuss street names
  - ii. ITEP 2016 project
  - iii. OSLAD Park grant
  - iv. Dieterich Creek realignment
  - v. Dollar General sewer project
  - vi. North Pointe ditch
3. Water/Sewer/Streets Department
  - i. Consider for approval Vandevanter lift station maintenance contract
  - ii. Consider for approval purchase of utility truck service body and snow plow

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider hiring Milano & Grunloh Engineers for the Preliminary and Construction Engineering Services for the IDOT Economic Development Program (EDP) - Dieterich Industrial Park East
2. Consider for approval Resolution 482-19: Approving Preliminary Plat, Final Plat, and Certificate of Platting for Dieterich Industrial Park East
3. Receive and acknowledge a recommendation letter from the Board of Zoning Appeals and Planning regarding a Petition for Variance, South Front Yard Setback, Village of Dieterich, IL
4. Consider for approval Ordinance 965-19: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of South Front Yard Setback – Brett Higgs and Troy Higgs)
5. Consider for approval Ordinance 966-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Financing Area No. 3 (Dollar General – Glenwood Equities, LLC)
6. Consider for approval Pals Electric quote for new Liberty Memorial Park electrical wiring
7. Consider for approval Board of Trustees Committee Appointments for 2019
8. Other New Business

**VII. COMMENTS**

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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**