



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • July 1, 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 6/17/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem pay
2. Engineer Lee Beckman's Report
 - i. Industrial Park East project
 - ii. ITEP 2016 project
 - iii. OSLAD Park grant
 - iv. Dieterich Creek realignment
 - v. Dollar General project
 1. Consider for approval Pay Estimate #1 for Tebbe Excavating for \$38,227.50
 - vi. Hartke Subdivision
 1. Consider for approval Pay Estimate #1 for Esker & Walker Construction for \$11,445.00
 2. Consider for approval Pay Estimate #1 for Tebbe Excavating for \$25,800.00
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 968-19: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Financing Area No. 3 (Dollar General – Westmore Equities, LLC)
2. Consider for approval Ordinance 969-19: Authorizing the Purchase of an Easement for Utility Purposes (Bishop Township Property)
3. Consider for approval Ordinance 970-19: Authorizing the Purchase of an Easement for Utility Purposes (Rick L. Probst & Eric D. Probst Property)
4. Consider for approval Ordinance 971-19: Authorizing Grant of Easement Agreement (Rick L. Probst & Eric D. Probst)
5. Consider for approval Ordinance 972-19: Authorizing Assignment of Rights Under Ordinance 789-2015, An Ordinance Granting to the Montrose Mutual Telephone Company Certain Rights in the Incorporated Village of Dieterich, Effingham County, Illinois
6. Consider for approval Ordinance 973-19: Making Appropriation for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2019 and Ending April 30, 2020.
7. Consider for approval Ordinance 974-19: Authorizing the Sale of Personal Property
8. Consider for approval Resolution 483-19: Maintenance Under the Illinois Highway Code
9. Consider for approval donation to Community Support System Golf Classic
10. 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. ADJOURNMENT