



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • August 19, 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 8/5/19
2. Water/Sewer/Streets Department
 - i. Consider for approval partnering with Bishop Township for the oil and chip of the lagoon road (N. 2400th Street)
 - ii. Consider for approval the purchase and install of a lightning surge protector for the lagoon blower building panel with Pals Electric
 - iii. Consider for approval the purchase of the Hartke Subdivision monument name plate

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Receive and acknowledge the IDOT Motor Fuel Tax fund Compliance Review Report from 1-1-2017 through 12-31-2018
2. Consider for approval setting Trick-or-Treat night for Saturday, October 26, 2019 from 5-7 p.m.
3. Discuss proposed new Industrial Park East road entrance design
4. Discuss Civic Center and Liberty Park Pavilion deposit and rental fees
5. 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 SESSION

1. Discuss land sale Section 2(c) (6)

IX. ADJOURNMENT