



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • September 5, 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 8/19/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. Discuss Lot 37 Hartke Subdivision storm sewer pipe extension
 - ii. Industrial Park East
 - iii. OSLAD Liberty Park Grant Project
 1. Consider for approval an agreement for design and construction engineering services
 - iv. Dieterich Creek
 - v. New sidewalk to Dollar General
 - vi. Discuss North Pointe ditch tile
3. Water/Sewer/Streets Department
 - i. Consider for approval purchase of Hartke monument sign plate

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval a site plan for 104 N. Loda Street
2. Consider for approval Ordinance 975-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Cory Niemerg – Lot 37 Hartke Subdivision)
3. Consider for approval Resolution 484-19: Authorizing Execution of an Intergovernmental Agreement (Bishop Township Project – 2400th Street)
4. 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