



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 21, 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 10/7/19
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 981-19: Authorizing Purchase of Easement for Storm Sewer Purposes (Linda K. Hartke, et al – Benefit of Hartke Subdivision No. 5)
2. Consider for approval Ordinance 982-19: Amending Chapter 2 of Article 7 of the Village Code of the Village of Dieterich, Illinois (Construction of Utility Facilities Within the Public Ways of the Village of Dieterich, Illinois)
3. Consider for approval Ordinance 983-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Imagine It Investments, LLC – Lot 14 Hartke Subdivision)
4. Consider for approval Ordinance 984-19: Appointment Ordinance for the Village of Dieterich, Illinois (Water & Sewer Infrastructure Project – Village of Dieterich Industrial Park East)
5. Consider for approval Resolution 485-19: Adopting Rural Business-Cooperative Service Financial Assistance Agreement
6. 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 purchase Section 2(c) (5)
2. Review Closed Session Minutes for release Section 2(c) (21)

IX. OPEN SESSION

1. Consider for approval the release of certain Closed Session Minutes

X. ADJOURNMENT