



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 2, 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 11/18/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. ITEP 2016 grant project
 - ii. Industrial Park East
 1. Water, sewer and streets
 2. Discuss easements, possible walking path and ITEP 2020 grant application
 - iii. OSLAD Liberty Memorial Park grant project
 - iv. Railroad safety improvements to intersection of Main St. and Section St.
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 486-19: Funding Support for 2016 Illinois Transportation Enhancement Program Grant Project

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