



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 18, 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 12/2/19
 - ii. Approve Ordinance 991-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Chris & Greg Niebrugge – Lot 18 Hartke Subdivision)
2. Water/Sewer/Streets Department
 - i. Discuss lagoon road improvements
 - ii. Discuss bulk water purchases

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Milano & Grunloh Engineering Agreement for ITEP 2016 grant project
2. Consider for approval Resolution 487-19: Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Zoning Appeals and Planning
3. Consider for approval Ordinance 992-19: Authorizing the Transfer of Real Estate (Dogra – Lot 7 Hartke Subdivision)
4. Discuss future uses of creek area adjacent to Industrial Park East
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. ADJOURNMENT