



# **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • January 20, 2020**

**AGENDA • REGULAR MEETING • 6:30 PM**

**DIETERICH VILLAGE HALL • 109 NORTH MAIN STREET • DIETERICH, ILLINOIS**

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**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 1/6/2020
2. Water/Sewer/Streets Department
  - i. Discuss lagoon road improvements

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 1018-2020: Renewing an Existing Franchise and Granting for a Period of 20 Years to Ameren Illinois, a Corporation, its Successors and Assigns, the Franchise, Right, Permission and Authority to Construct, Reconstruct, Excavate For, Place, Remove, Extend, Maintain, and Operate an Electric Utility System in the Village of Dieterich, County of Effingham and State of Illinois
2. Discuss the options for a fishing pier at Liberty Memorial Park pond
3. Discuss the construction options for the Liberty Memorial Park pond
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**