



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • January 6, 2020

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 12/18/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem Pay
2. Engineer Lee Beckman's Report
 - i. ITEP 2016 grant project
 - ii. Industrial Park East
 - iii. OSLAD Liberty Memorial Park grant project
 - iv. PARC grant for recreation center
 - v. ITEP 2020 grant project
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance No. 993-2020, Authorizing Execution of Release of Reservation of Possibility of Reverter (Mitchell & Shelby Koebele – Lot 1 Hartke Subdivision)
2. Consider for approval Ordinance No. 994-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Richard D. Poe & Lorenetta Poe – 206 W. Virginia Street)
3. Consider for approval Ordinance No. 995-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (John McVicar & Donna McVicar – 209 W. Section Street)
4. Consider for approval Ordinance No. 996-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Alan J. Myers & Judith K. Myers – 207 W. Section Street)
5. Consider for approval Ordinance No. 997-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Terry L. Courson & Marsha L. Courson – 205 W. Section Street)
6. Consider for approval Ordinance No. 998-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Michael C. Merry & Dorothy M. Merry – 203 W. Section Street)
7. Consider for approval Ordinance No. 999-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James Merry, Michael C. Merry & Dorothy M. Merry – 201 W. Section Street)
8. Consider for approval Ordinance No. 1000-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James R. Klein & Julie M. Klein – 103 S. Pine Street)
9. Consider for approval Ordinance No. 1001-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Haldan D. Simmons & Ashley M. Simmons – 200 W. Virginia Street)
10. Consider for approval Ordinance No. 1002-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Village of Dieterich, Illinois – 102 W. Virginia Street)
11. Consider for approval Ordinance No. 1003-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Bank – 103 W. Section Street)

12. Consider for approval Ordinance No. 1004-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Bank – 101 S. Main Street)
13. Consider for approval Ordinance No. 1005-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Franklyn J. Hardiek & Sheila A. Hardiek – 201 W. Virginia Street)
14. Consider for approval Ordinance No. 1006-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Village of Dieterich, Illinois – 203 Park Street)
15. Consider for approval Ordinance No. 1007-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Community School District #30 – 205 S. Pine. Street)
16. Consider for approval Ordinance No. 1008-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Larry Robards, Marilyn Robards & Tina R. Robards – 107 W. Church Street)
17. Consider for approval Ordinance No. 1009-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Larry Robards, Marilyn Robards & Leslie D. Webb – 105 W. Church Street)
18. Consider for approval Ordinance No. 1010-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Richard D. Poe & Lorenetta Poe – 103 W. Church Street & 301 S. Main Street)
19. Consider for approval Ordinance No. 1011-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Donald L. Fulk, Jr. – 219 S. Main Street)
20. Consider for approval Ordinance No. 1012-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Dieterich Community School District #30 – 206 S. Pine Street)
21. Consider for approval Ordinance No. 1013-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James D. Woomer & Sally L. Woomer – 202D S. Pine Street)
22. Consider for approval Ordinance No. 1014-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Barbara L. Smith, Trustee – 202C S. Pine Street)
23. Consider for approval Ordinance No. 1015-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Jayme Nichols – 202B S. Pine Street)
24. Consider for approval Ordinance No. 1016-2020, an Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Donald E. Boldrey, Danel E. Boldrey & Lee Ann Boldrey – 202A S. Pine Street)
25. Consider for approval Ordinance No. 1017-2020, an Ordinance Authorizing the Purchase of Real Estate (Part of 206 South Pine Street, Dieterich)
26. Consider for approval Resolution 488-2020: Authorization PARC Grant Program
27. Consider for approval Resolution 489-2020: Authorizing the Execution of a Certified Water System Operator Agreement
28. Consider for approval Temporary Liquor License T-195 for the Dieterich Sportsbackers Dueling Pianos event on February 8, 2020
29. Consider for approval a donation to Lake Land College Foundation Scholarship Program

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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