



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • April 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 4/6/2020
2. Water/Sewer/Streets Department
  - i. Discuss ditch tiling extension on West Section Street
  - ii. Discuss Civic Center generator maintenance

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval awarding the 2020 Rt. 33 ditch mowing to McCollum Lawn Service for \$130 per mowing.
2. Consider for approval Ordinance 1022-2020: Authorizing the Sale of Real Estate (*204 W. Section Street property*)
3. 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 EXECUTIVE SESSION**

1. Discuss land sale pursuant to 5 ILCS 120 Section 2(c) (6)
2. Discuss land purchase pursuant to 5 ILCS Section 2(c) (5)
3. Discuss personnel matter pursuant to 5 ILCS 120 Section 2(c) (1)

**IX. ADJOURNMENT**