



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 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

1. Mary Richars with the Dieterich Unit #30 Library Club

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 3/16/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem Pay
 - v. Approve Ordinance 1019-2020: Authorizing Execution of Release of Reservation of Possibility of Reverter (Mark Schabbing – Lot 10)
 - vi. Approve Ordinance 1020-2020: Authorizing Execution of Release of Reservation of Possibility of Reverter (Ohnesorge and Gebben Construction – Lot 11)
2. Engineer Lee Beckman's Report
 - i. Industrial Park East
 - ii. OSLAD Liberty Memorial Park grant project
 - iii. ITEP 2016 grant project
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Ordinance 1021-2020: Amending the Village of Dieterich Personnel Policies and Procedures

VI. 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.)

VII. EXECUTIVE CLOSED SESSION

1. Discuss land purchase pursuant to 5 ILCS 120 Section 2(c) (5)
2. Discuss personnel matters pursuant to 5 ILCS 120 Section 2(c) (1)

VIII. OPEN SESSION

1. Consider for approval hiring of seasonal temporary employee(s)

IX. ADJOURNMENT