



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • June 1, 2020

AGENDA • REGULAR MEETING • 6:30 PM

DIETERICH CIVIC CENTER • 102 W. VIRGINIA 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 5/18/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Receive and Acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding Petition for Rezoning R-4, Multiple Dwelling and Mobile Home District to Class R-1, Single-Family Residence District, Village of Dieterich, Illinois
 - v. Receive and Acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding Petition for Variance, East Front Yard Setback, Village of Dieterich, Illinois
 - vi. Receive and Acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding Text Amendment to Sections 10-2-2 and 10-1-3 of the Village Code
2. Engineer Lee Beckman's Report
 - i. Industrial Park East
 1. Consider for approval Pay Estimate #1 for \$90,144.00 to Kieffer Brothers Construction Company for sanitary sewer and water infrastructure construction
 2. Discuss water, sewer and streets
 - ii. OSLAD Liberty Memorial Park grant project
 1. Pond cleaning
 - iii. ITEP 2016 grant project
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Ordinance 1028-2020: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-4, Multiple Dwelling, Attached Single-Family Dwelling and Mobile Home District to R-1 Single-Family Residence District) (Ryan P. Repking and Kayla L. Repking)
2. Consider for approval Resolution 492-2020: Approving Final Plat for Recording Repking Subdivision
3. Consider for approval Ordinance 1029-2020: Authorizing a Variance from the Zoning Regulations Contained Within Title 10 of the Village Code of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of East Front Yard Setback) (Brett Higgs and Troy Higgs)
4. Consider for approval Resolution 493-2020: Approving Final Plat for Recording Higgs Subdivision
5. Consider for approval Ordinance 1030-2020: Amending Sections 10-2-2 and 10-1-3 of the Village Code of the Village of Dieterich, Illinois (Zoning Regulations)
6. Consider for approval Resolution 494-2020: Approving Preliminary Plat, Final Plat, and Certificate of Platting and Certificate of Restrictions and Covenants for Dieterich Industrial Park East

7. Consider for approval Ordinance 1031-2020: Authorizing the Sale of Real Estate (Purchase Agreement Document for Dieterich Industrial Park East)

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. CLOSED EXECUTIVE SESSION

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

VIII. ADJOURNMENT