



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 21, 2022

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 of 2/7/2022
2. Water/Sewer/Streets Department
 - i. Discuss annual floor maintenance for Civic Center

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Discuss requested TIF Redevelopment Agreement with Wohltman-Aherin Insurance
2. Consider for approval Ordinance 1090-2022: Authorizing the Lease of Real Estate (Just the Ticket, LLC)
3. Consider for approval hiring Connie Faught for Village of Dieterich Cemetery contract mowing for the 2022 mowing season for \$275 per mowing
4. Discuss \$125,000 stormwater grant project options
5. 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 a criminal investigation matter pursuant to 5 ILCS 120 Section 2(c) (14)

IX. ADJOURNMENT