



# VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 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 3/7/2022
  - ii. Approve \$200 donation for Dieterich Park District 2022 Summer Ball Program Sponsorship
  - iii. Approve \$100 donation for Dieterich Easter Egg Hunt sponsored by Dieterich Christian Church
2. Water/Sewer/Streets Department
  - i. Discuss memorial benches

## V. UNFINISHED BUSINESS

## VI. NEW BUSINESS

1. Consider for approval Ordinance 1092-2022: Authorizing Execution of Exchange Agreement (EJ Water Cooperative, Inc)
2. Consider for approval Ordinance 1093-2022: Authorizing Purchase of an Easement for Right-Of-Way Improvements and Utility Purposes (Fulk – 219 S. Main Street)
3. Consider for approval Ordinance 1094-2022: Authorizing Execution of Notice of Exercise of Possibility of Reverter (Dogra – Lot 7, Hartke Subdivision No. 5)
4. Consider for approval Ordinance 1095-2022: Authorizing Execution of Release of Reservation of Possibility of Reverter (Christopher L. Niebrugge & Gregory A. Niebrugge – Lot 4 Hartke Subdivision)
5. Consider for approval hiring McCollum Lawn Care for Rt. 33 contract mowing for the 2022 mowing season for \$130 per mowing
6. Consider for approval purchase of new Village Hall aluminum lettering from Double D Signs for \$4,500
7. Discuss requested TIF redevelopment incentive from Braddy Properties, LLC
8. 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. Review Closed Session Minutes Section 2(c) (21)

**IX. ADJOURNMENT**