



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 18, 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 4/4/2022
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Resolution 516-2022: Authorizing the Execution of Second Amendment to Certificate of Platting and Certificate of Restrictions and Covenants of North Pointe Estates Subdivision, Third Addition, and Third Amendment to Certificate of Platting and Certificate of Restrictions and Covenants of North Pointe Estates Subdivision, East Addition
2. Consider for approval Ordinance 1102-2022: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (Wohltman-Aherin Agency, Ltd.)
3. Consider for approval Ordinance 1103-2022: Authorizing Execution of Release of Reservation of Possibility of Reverter (204 W. Center Street)
4. Consider for approval sponsorship of the Effingham County CEO program
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 personnel matters pursuant to 5 ILCS 120 Section 2(c) (1)
2. Review Closed Session Minutes pursuant to 5 ILCS 120 Section 2(c) (21)

IX. ADJOURNMENT