



# VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • May 2, 2022

AGENDA • REGULAR MEETING • 6:30 P.M.

DIETERICH VILLAGE HALL • 103 W. SECTION STREET, DIETERICH, ILLINOIS

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**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 4/18/22
  - ii. Approve Expenditures
  - iii. Approve Treasurer's Report
  - iv. Receive and Acknowledge a Recommendation Letter from the Dieterich Board of Zoning Appeals and Planning regarding a petition for variance for an illuminated sign
  - v. Receive and Acknowledge a Recommendation Letter from the Dieterich Board of Zoning Appeals and Planning regarding a petition for special use to allow a daycare center in a R-1 District

**V. REPORTS**

1. Village Engineer Lee Beckman
  - i. Industrial Park East
    1. Pavement repair update
  - ii. Wright Family Center
  - iii. DCEO grant for E. Section Street
  - iv. State Legislative Grant
2. Water/Sewer/Streets Department

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 1104-2022: Appointment Ordinance for the Village of Dieterich, Illinois
2. Consider for approval Ordinance 1105-2022: Appointment ordinance for the Village of Dieterich, Illinois Board of Zoning Appeals & Planning Commission
3. Consider for approval Ordinance 1106-2022: Amending Ordinance No. 580-07, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates, East Addition
4. Consider for approval Ordinance 1107-2022: Amending Chapter 2 of Title 5 of the Village Code of Dieterich, Illinois (Animal Control)
5. Consider for approval Ordinance 1108-2022: Granting a Special Use Permit in the Village of Dieterich, Effingham County, Illinois (Daycare Center in an R-1; Village of Dieterich, Illinois, Petitioner)
6. Consider for approval Ordinance 1109-2022: Authorizing a Variance from the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance for Illuminated Sign – Village of Dieterich, and Wohltman-Aherin Agency, Ltd.)
7. Consider for approval sponsorship for the Community Support Systems Josh Wood Memorial Golf Outing
8. Discuss annual appropriations
9. Other New Business

**VII. COMMENTS**

1. Trustees
2. Clerk, Brittny Gipson • Economic Development Coordinator
3. President, Brad Hardiek

**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**