



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • November 5, 2018

AGENDA • REGULAR MEETING • 6:30 PM

DIETERICH VILLAGE HALL • 109 NORTH MAIN STREET • DIETERICH, ILLINOIS

I. CALL TO ORDER • Pledge of Allegiance

II. ROLL CALL

III. INTRODUCTION OF VISITORS

1. Dr. Michelle Braddy

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 10/15/18
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. ITEP 2013
 - ii. ITEP 2016
 - iii. Hartke Subdivision
 1. Consider for approval Change Order #6 for \$21,724.26
 2. Consider for approval Change Order Section B #1 for \$19,515.28
 3. Consider for approval Final Pay Estimate #7 for \$185,747.99
 4. Consider for approval quotes for extra dirt work and street stub extensions
 - iv. Amy Street extension
 1. Consider for approval lowest responsible bid for 35' extension
 - v. Loda and Maple Street intersection construction
3. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 920-18: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2018 and Ending April 30, 2019
2. Consider for approval Resolution 471-18: Authorizing the Execution of a Certified Water System Operator Agreement (with EJ Water)

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 matter Section 2(c) (1)

IX. ADJOURNMENT