



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • November 4, 2019

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

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 10/21/19
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Ordinance 985-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (John Galbraith – Lot 63 North Pointe Estate Subdivision East Addition 2)
 - v. Approve Ordinance 986-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (Jonathan & Kelly Frohning – Lot 2 Hartke Subdivision)
 - vi. Approve Ordinance 987-19: Authorizing Execution of Release of Reservation of Possibility of Reverter (P2M Properties, LLC – Lot 33 Hartke Subdivision)
2. Engineer Lee Beckman's Report
 - i. ITEP 2016 grant project
 - ii. Industrial Park East
 - iii. OSLAD Liberty Park grant project
 - iv. Dieterich Creek
 - v. Dollar General water, sewer and sidewalk project
 1. Consider for approval Tebbe Excavating Change Order #1 a decrease of \$4,859.40
 2. Consider for approval Tebbe Excavating Change Order #2 an increase of \$1,130.00
 3. Consider for approval Tebbe Excavating Pay Estimate #2 for \$11,714.00
 4. Consider for approval Tebbe Excavating Pay Estimate #3 for \$1,130.00
 5. Consider for approval a payment of \$4,304.46 to Pals Electric for lift station electrical control panel repairs
3. Water/Sewer/Streets Department
 - i. Update on Main Street railroad crossing safety improvements
 - ii. Discuss secondary stop lights for Main Street and Center Street intersection

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 988-19: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2019 and Ending April 30, 2019

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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. ADJOURNMENT