



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 3, 2020

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 1/20/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. OSLAD Liberty Memorial Park grant project
 - ii. Industrial Park East
 1. Consider for approval a bid for the water and sewer infrastructure in Dieterich Industrial Park East
 - iii. ITEP 2016 grant project
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval a donation to the Small Town Easter event held on Saturday, April 4, 2020

VI. 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.)

VII. EXECUTIVE CLOSED SESSION

1. Discuss land purchase pursuant to 5 ILCS 120 Section 2(c) (5)

VIII. ADJOURNMENT