



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 2, 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 2/17/20
 - 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
 - iii. ITEP 2016 grant project
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval awarding the Hartke Subdivision Lot 37 storm sewer extension to low bidder Effingham Asphalt Co. for \$9,181.00
2. Consider for approval Resolution 490-2020: Authorizing Execution of an Intergovernmental Agreement with Dieterich Community Unit School District No. 30
3. Consider for approval sponsorship of Dieterich Park District summer ball program
4. Consider for approval hiring Art Borries to strip, clean and wax the Civic Center floor
5. Discuss FEMA mitigation projects
6. Discuss draft Dieterich Industrial Park East covenants and restrictions

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)
2. Discuss personnel matters pursuant to 5 ILCS 120 Section 2(c) 1

VIII. ADJOURNMENT