



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 16, 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

1. Dieterich American Legion Post #628 donation presentation

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 3/2/2020
2. Water/Sewer/Streets Department
 - i. Consider for approval installing new 2" water meters at school

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval awarding the 113 S. Main Street foundation removal to low bidder Effingham Asphalt for \$2,950.00
2. Discuss FEMA mitigation projects
3. Review draft covenants and restrictions for Dieterich Industrial Park East
4. Other New Business

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 land purchase pursuant to 5 ILCS 120 Section 2(c) (5)
2. Discuss land sale pursuant to 5 ILCS 120 Section 2(c) (6)

IX. ADJOURNMENT