



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • May 4, 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 4/20/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Ordinance 1023-2020: Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers – Lot 8)
2. Engineer Lee Beckman's Report
 - i. Hartke Storm Sewer Addition
 1. Consider for approval change order #1 (deduct \$126.58) and final pay estimate for \$9,054.42
 - ii. Industrial Park East
 1. Consider for approval change order #1 (deduct \$200.00)
 - iii. OSLAD Liberty Memorial Park grant project
 - iv. ITEP 2016 grant project
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Ordinance 1024-2020: Appointment Ordinance for the Village of Dieterich, Illinois
2. Consider for approval Ordinance 1025-2020: Appointment Ordinance for the Village of Dieterich, Illinois Board of Zoning Appeals and Planning Commission
3. Consider for approval Resolution 491-2020: Authorizing the Execution of a Wastewater Operator Contract and Addendum to Wastewater Operator Contract

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. ADJOURNMENT