



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • June 15, 2020**

**AGENDA • REGULAR MEETING • 6:30 PM**

**DIETERICH CIVIC CENTER • 102 W. VIRGINIA 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 6/1/2020
2. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Pay Estimate #2 for Kieffer Brothers Construction Company for \$14,440.24 for water and sewer infrastructure construction in Dieterich Industrial Park East
2. Consider for approval Ordinance 1032-2020: Making Appropriation for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2020 and Ending April 30, 2021.
3. Consider for approval Ordinance 1033-2020: Authorizing the Sale of Personal Property (ARE cab-high truck bed cap for 2010 Chevrolet truck)
4. Consider for approval Resolution 495-2020: Approving Final Plat for Recording Higgs Welding Subdivision
5. 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 sale pursuant to 5 ILCS 120 Section 2(c) (6)

**IX. ADJOURNMENT**