



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • July 20, 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 7/6/2020
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Pay Estimate #3 for Kieffer Brothers Construction Company for \$80,637.56 for water and sewer infrastructure construction in Dieterich Industrial Park East
2. Consider for approval Ordinance 1037-2020: Amending the Village of Dieterich Personnel Policies and Procedures (Harassment Policy)
3. Consider for approval Ordinance 1038-2020: Authorizing Purchase of Easement for Sanitary Sewer Purposes (Richard B. Coleman and Shelia M. Coleman – Benefit of Dieterich Industrial Park East)
4. Consider for approval Resolution 497-2020: Approving Preliminary Plat and Final Plat for Recording - Dieterich Bank Subdivision
5. Consider for approval Resolution 498-2020: Approving Preliminary Plat and Final Plat for Recording – Kluthe Subdivision
6. Consider for approval Resolution 499-2020: Approving Preliminary Plat and Final Plat for Recording – J.W. Horn's First Addition
7. 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