



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • July 6, 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 6/15/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem Pay
 - v. Approve Ordinance 1034-2020: Authorizing Execution of Release of Reservation of Possibility of Reverter (Christopher L. Niebrugge & Gregory A. Niebrugge - Lot 6 Hartke Subdivision)
2. Engineer Lee Beckman's Report
 - i. Industrial Park East
 1. Water and sewer update
 - ii. OSLAD Liberty Memorial Park grant project
 1. Consider for approval awarding the Liberty Park Pond Improvement Project to Tebbe Excavating for \$54,181.40
 - iii. ITEP 2016 grant project
 1. Discuss additional utility easements
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Resolution 496-2020: Resolution for Maintenance Under the Illinois Highway Code (Appropriating \$21,150.00 in Motor Fuel Tax funds for annual street maintenance)
2. Consider for approval Ordinance 1035-2020: Amending Chapter 3 of Title 3 of the Village Code of the Village of Dieterich, Illinois, and Regulating Solicitors, Transient Merchants, and Itinerant Vendors
3. Consider for approval Ordinance 1036-2020: Amending Chapter 1 of Title 4 of the Village Code of the Village of Dieterich, Illinois (Amending Nuisance Regulations for Grass and Weeds)
4. Discuss amending the water meter installation fee
5. Other New Business

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