



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • August 3, 2020**

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

**DIETERICH CIVIC CENTER • 102 W. VIRGINIA STREET • DIETERICH, ILLINOIS**

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**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 7/20/20
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
  - iv. Receive and acknowledge the IDOT Compliance Review for the 2019 Motor Fuel Tax funds
2. Engineer Lee Beckman's Report
  - i. Industrial Park East
    1. Discuss adding rip rap to ditch area that was crossed with new force main
    2. Water and sewer progress update
  - ii. OSLAD Liberty Memorial Park grant project
  - iii. ITEP 2016 grant project
    1. Discuss bid received
3. Water/Sewer/Streets Department

**V. NEW BUSINESS**

1. Consider for approval Ordinance 1039-2020: Transfer of Real Estate (Cory Niebrugge – Lot 35 Hartke Subdivision)
2. Consider for approval Ordinance 1040-2020: Authorizing Execution of Notice of Exercise of Possibility of Reverter (Illinois Affordable Housing, NFP – Lots 27, 62 and 65 North Pointe Subdivision)
3. 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**