



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • September 1, 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 8/17/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. Industrial Park East
 1. Consider for approval Change Order #2 for \$1,500 for additional rip rap by Kieffer Bros. Construction
 2. Consider for approval Pay Estimate #4 for \$97,938.90 for Industrial Park East water & sewer infrastructure to Kieffer Bros. Construction
 3. Discuss bidding of streets
 - ii. OSLAD Liberty Memorial Park grant project
 - iii. ITEP 2016 grant project
 - iv. Storm Water Drainage
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Ordinance 1041-2020: Amending Appointment Ordinance No. 1024-2020
2. Consider for approval a maintenance program with Pals Electric for the Civic Center generator
3. Consider for approval Ordinance 1042-2020: Designating 80,000 Pound Truck Route
4. Consider for approval setting Trick or Treat for Saturday, October 31, 2020 from 5-7 p.m.
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. CLOSED EXECUTIVE SESSION

1. Discuss land sale pursuant to 5 ILCS 120 Section 2(c) (6)

VIII. ADJOURNMENT