



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • October 5, 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 9/21/20
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
  - iv. Approve Per Diem Pay
2. Engineer Lee Beckman's Report
  - i. Industrial Park East
  - ii. Liberty Park Pond improvements
    1. Consider for approval Change Order #1 for Tebbe Excavating to install a dry hydrant for \$4,650
  - iii. OSLAD Liberty Park grant project
  - iv. ITEP 2016 grant project
  - v. Storm Water Drainage and Erosion
3. Water/Sewer/Streets Department

**V. NEW BUSINESS**

1. Consider for approval Resolution 500-2020: Authorizing the Execution of a Pre-Paid Electric System Extension or Modification Guarantee Agreement for Multi-Tenant Commercial Buildings or Complexes (Dieterich Industrial Park East)
2. Consider for approval Ordinance 1045-2020: Amending Ordinance No. 580-07, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates, East Addition (Lot 27)
3. Consider for approval Ordinance 1046-2020: Amending Ordinance 655-11, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates, East Addition 2 (Lots 62 and 65)
4. 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**