



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • November 2, 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 10/19/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. Industrial Park East
 1. Consider for approval Change Order #3 for \$15,616.00 for Kieffer Bros. Construction
 2. Consider for approval Pay Estimate #5 for \$34,454.30 for Kieffer Bros. Construction
 - ii. Liberty Park Pond improvements
 1. Consider for approval Change Order #2 for Tebbe Excavating to cut, fill and cap existing dry hydrant in east dam for \$750
 - iii. OSLAD Liberty Park grant project
 - iv. ITEP 2016 grant project
 - v. Dieterich Creek
 1. Review the mitigation plan
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Review the Ordinance Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2020 and Ending April 30, 2021
2. 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