



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • December 21, 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 12/7/2020
2. Water/Sewer/Streets Department

### **V. UNFINISHED BUSINESS**

### **VI. NEW BUSINESS**

1. Consider for approval awarding the Norb Avenue Detention Pond Cleanout to SENCO Construction, Inc for \$22,888.60
2. Consider for approval awarding the Zumbahlen Avenue Sewer Extension for Higgs Welding to Effingham Asphalt Co., Inc for \$14,831.00
3. Consider for approval awarding the Park Street and Virginia Street Drainage Improvements to SENCO Construction, Inc for \$5,330.05
4. Consider for approval Ordinance 1052-2020: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF 3 Redevelopment Area)
5. Consider for approval Ordinance 1053-2020: Authorizing Execution of Change in Terms Agreement to Finance Sewer Infrastructure Improvements
6. Consider for approval Ordinance 1054-2020: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF II Redevelopment Area – North Pointe Estates East Addition – Phase 3)
7. Consider for approval Ordinance 1055-2020: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF III Redevelopment Area – Hartke Subdivision No. 5)
8. Other New Business

### **VII. 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.)

### **VIII. CLOSED EXECUTIVE SESSION**

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

### **IX. ADJOURNMENT**