



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 7, 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 11/16/20
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Consider for approval Ordinance 1051-2020: An Ordinance Authorizing Execution of Release of Reservation of Possibility of Reverter (B&E Developers - Lot 21 Hartke Subdivision)
2. Engineer Lee Beckman's Report
 - i. Industrial Park East
 1. Ameren electric install update
 - ii. Liberty Park Pond improvements
 1. Consider for approval Change Order #4 for Tebbe Excavating to balance rock quantities for \$18.20
 2. Consider for approval Pay Estimate #1 for Tebbe Excavating for \$61,599.60 for the Liberty Park Pond project
 - iii. ITEP 2016 grant project
 - iv. Dieterich Creek straightening project
 - v. Virginia and Park Street drain tile project
 - vi. Norb Avenue detention pond cleanout project
 - vii. Zumbahlen Avenue sanitary sewer line extension
3. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Resolution 503-2020: Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Zoning Appeals and Planning
2. Consider for approval holiday bonus pay and gifts for employees
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