



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 1, 2021

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 1/18/21
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
 - i. Industrial Park East
 1. Ameren electric install update
 2. Street bid update
 - ii. ITEP 2016 grant project
 - iii. Dieterich Creek straightening project
 - iv. Virginia and Park Street drain tile project
 - v. OSLAD grant Liberty Park project
 1. Discuss alternate bid option for replacement of old portion of Liberty Park pavilion metal roof for \$21,981.00
 2. Consider for approval awarding the Liberty Park Improvements Section 1 Pavilion expansion construction work to low bidder Heritage Builders of Effingham, Inc. for \$204,625.00 or \$226,606.00 if replacement of the existing metal roof alternate is chosen
 3. Consider for approval awarding the Liberty Park Improvements Section 2 Fence installation project to low bidder Effingham Asphalt Company, Inc. for \$35,937.00
 4. Consider for approval awarding the Liberty Park Improvements Section 3 Parking lot, Fishing Pier and Sidewalk construction project to low bidder J.B. Esker & Sons, Inc. for \$89,378.00
 5. Consider for approval awarding the Liberty Park Improvements Section 4 Removal and Replacement of the Tennis Courts to low bidder Effingham Asphalt Company, Inc. for \$84,624.00
 6. Consider for approval awarding the Liberty Park Improvements Section 5 Electric Improvements to low bidder Pals Electric for \$65,824.85
3. Water/Sewer/Streets Department
 - i. Discuss landscaping plan design for future Pocket Park
 - ii. Discuss sewer laterals on Old Mill Road

V. NEW BUSINESS

1. Other New Business

VI. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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 purchase pursuant to 5 ILCS 120 Section 2(c) (5)

VIII. ADJOURNMENT