



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • February 15, 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**

1. Mike Bell with Midwest Meter

**IV. ROUTINE BUSINESS**

1. Omnibus Vote
  - i. Approve Minutes Regular Meeting 2/1/2021
2. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Change Order #1 for \$540 to Effingham Asphalt for the Zumbahlen Sewer Extension to Higgs Welding
2. Consider for approval awarding the 2016 ITEP construction project to Kieffer Bros. Construction Co., Inc for \$1,284,012.04
3. Consider for approval Resolution 504-21: Allowing 4<sup>th</sup> of July Celebration Parade
4. 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**