



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • March 1, 2021**

**AGENDA • REGULAR MEETING • 6:30 PM**

**DIETERICH CIVIC CENTER • 102 W. VIRGINIA STREET • DIETERICH, ILLINOIS**

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**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 2/15/21
  - ii. Approve Treasurer's Report
  - iii. Approve Expenditures
2. Engineer Lee Beckman's Report
  - i. Industrial Park East
    1. Ameren electric install update
    2. Streets and storm sewer bid update
  - ii. ITEP 2016 grant project
  - iii. Dieterich Creek straightening project
  - iv. OSLAD grant Liberty Park project
    1. Choose new pavilion roof color from sample sheet
3. Water/Sewer/Streets Department

**V. NEW BUSINESS**

1. Consider for approval awarding the Dieterich Industrial Park East streets and storm sewer construction project to low bidder Feutz Contractors, Inc for \$1,596,301.85
2. Consider for approval payment of Pay Estimate 1 to SENCO Construction, Inc for the French drain improvements at Virginia and Park Streets for \$5,330.05
3. Consider for approval safety glass installation at customer windows and steel door addition to Village Hall interior hallway
4. Consider for approval purchasing IDNR approved Liberty Park playground equipment not to exceed \$25,000 from All Inclusive Rec for the OSLAD grant project
5. 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. CLOSED EXECUTIVE SESSION**

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

**VIII. ADJOURNMENT**