



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 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

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 3/1/2021
 - ii. Approve \$1,500 donation to Lake Land College Foundation Scholarship Program for Dieterich High School graduates
 - iii. Approve hiring Jeff Faught for Village of Dieterich Cemetery contract mowing for the 2021 mowing season for \$240 per mowing
 - iv. Approve hiring McCollum Lawn Service for the Rt. 33 ditch contract mowing for the 2021 mowing season for \$130 per mowing
 - v. Approve Ordinance 1059-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Joshua & Lauren Koenig – Lot 9 Hartke Subdivision)
2. Water/Sewer/Streets Department
 - i. Discuss lagoon compressor changes by Pals Electric
 - ii. Discuss Liberty Park pond fish restocking by IDNR

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Change Order #2 for \$6,675.00 for Effingham Asphalt for the Zumbahlen Sewer Extension to Higgs Welding
2. Consider for approval Change Order #3 for \$1,800.00 for Effingham Asphalt for the Zumbahlen Sewer Extension to Higgs Welding
3. Consider for approval Change Order #1 for \$1,900.00 for Heritage Builders for the Liberty Park Pavilion expansion project
4. Consider for approval Change Order #2 for \$2,523.00 for Heritage Builders for the Liberty Park Pavilion expansion project
5. 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)
2. Review Closed Session Minutes for release pursuant to 5 ILCS 120 Section 2(c) (2)

IX. NEW BUSINESS

1. Consider for approval the release of Closed Session Minutes

X. ADJOURNMENT