



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 19, 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 4/5/2021
2. Water/Sewer/Streets Department
 - i. Discuss Badger Meter upcoming changes

V. UNFINISHED BUSINESS

1. Consider for approval the purchase of a Liberty Park pond fountain from Scott Aerator (1.5 HP, 2 HP or 3 HP)
2. Consider for approval hiring Pals Electric to install a new PTAC unit at the sewer lagoon blower building for \$3,910.00
3. Consider for approval hiring Pals Electric to install two 40 HP VFD's in existing sewer lagoon blower units for \$18,600.00

VI. NEW BUSINESS

1. Consider for approval Ordinance 1060-2021: Authorizing the Execution of a Letter of Intent to Authorize the Lease of Real Property (Brad and Jordan Jansen – Community Center)
2. Consider for approval Resolution 505-2021: Adopting Grant Agreement with State of Illinois Department of Natural Resources (PARC Grant for Dieterich Community Center)
3. Consider for approval Change Order #3 for \$1,639.00 for Heritage Builders for the OSLAD grant Liberty Park Pavilion expansion project
4. Consider for approval Pay Estimate #1 for \$150,661.45.00 for Heritage Builders for the OSLAD grant Liberty Park Pavilion expansion project
5. Consider for approval Pay Estimate #1 for \$77,282.90 for JB Esker for the OSLAD grant Liberty Park fishing pier, parking lot and sidewalk construction
6. Consider for approval Pay Estimate #1 for Pals Electric for \$32,156.81 for the OSLAD grant Liberty Park electrical improvements
7. Consider for approval Pay Estimate #1 (final) for Effingham Asphalt for \$25,478.00 for the Zumbahlen Ave. sewer extension to Higgs Welding
8. Consider for approval electric aggregation renewal for Dieterich municipal accounts
9. Consider for approval hiring K&A Lewis Construction to install concrete at the pocket park on S. Main Street for \$14,650.00
10. Consider for approval hiring K&A Lewis Construction to install a concrete roadway on the east half Loda Street for \$9,300.00
11. Other New Business

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittany 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. Discuss personnel matters pursuant to 5 ILCS 120 Section 2(c) (1)

IX. NEW BUSINESS

1. Consider for approval the hiring of employee(s) for temporary summer employment

X. ADJOURNMENT