



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 5, 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 3/15/21
 - ii. Approve Treasurer's Report
 - iii. Approve Expenditures
 - iv. Approve Per Diem Pay
 - v. Approve \$100 donation to the DHS Post Prom event
2. Engineer Lee Beckman's Report
 - i. Discuss lagoon 3-phase compressor options with Karl Koester from Pals Electric
 - ii. OSLAD grant Liberty Park projects
 - iii. Industrial Park East
 1. Water and Sewer update
 2. Streets and Storm Sewer update
 - iv. ITEP 2016 grant project
 - v. Dieterich Community Center project
3. Water/Sewer/Streets Department
 - i. Discuss options for pond fountain
 - ii. Discuss pocket park concrete
 - iii. Discuss pump track
 - iv. Discuss Loda Street improvements
 - v. Discuss safety glass quotes for Village Hall customer windows

V. NEW BUSINESS

1. Consider for approval purchasing six park benches not to exceed \$9,000 from All Inclusive Rec for the OSLAD grant project
2. 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 personnel matter pursuant to 5 ILCS 120 Section 2(c) (1)
2. Discuss land purchase matter pursuant to 5 ILCS Section 2(c) (5)

VIII. OPEN SESSION

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

IX. ADJOURNMENT