



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • May 17, 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. Dave Albin with Utility Pipe Sales

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting of 5/3/2021
 - ii. Approve Resolution 507-2021: Allowing 4th of July Celebration at Liberty Park July 3 and 4, 2021
 - iii. Approve Temporary Liquor License for July 4th Celebration at Liberty Park from July 3, 2021 through rain date weekend of July 12, 2021
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Change Order #4 for Liberty Park pavilion construction by Heritage Builders for \$961.00
2. Consider for approval Pay Estimate #2 (Final) for Liberty Park pavilion construction by Heritage Builders for \$82,967.55
3. Consider for approval Pay Estimate #1 for Liberty Park fence construction by Effingham Asphalt for \$7,999.20
4. Consider for approval Change Order #1 for Liberty Park parking area by JB Esker & Sons for \$4.90
5. Consider for approval Pay Estimate #2 (final) for Liberty Park parking area by JB Esker & Sons for \$12,100.00
6. Consider for approval Pay Estimate #1 for Effingham Asphalt for the Liberty Park tennis court construction for \$17,550.00
7. Consider for approval Change Order #1 for Effingham Asphalt for the Liberty Park tennis court construction
8. Consider for approval Pay Estimate #2 for Pals Electric for Liberty Park electrical improvements for \$12,556.80
9. Consider for approval Change Order #1 for Kieffer Bros. Construction for the ITEP 2016 construction project for \$4,460.00
10. Consider for approval Board of Trustees Committee Appointments for 2021-2023
11. Consider for approval hiring K&A Lewis Construction to install a concrete roadway on the east half Loda Street by Old Mac's for \$9,300.00
12. 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. ADJOURNMENT