



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • MAY 3, 2021

AGENDA • REGULAR MEETING • 6:30 P.M.

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 4/19/21
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Ordinance 1061-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Chris Niebrugge & Greg Niebrugge – Lot 17 Hartke Subdivision)
 - v. Approve Ordinance 1062-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Fred & Gynell Stevens – Lot 20 Hartke Subdivision)

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. ADJOURN

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| <p>Appreciation of Outgoing Trustees</p> <ul style="list-style-type: none"> • Michael French • Jeffrey White | <p>Oath to Elected Trustees</p> <ul style="list-style-type: none"> • Pamela Hartke • Bill Lane <p>Oath to Appointed Trustee</p> <ul style="list-style-type: none"> • Chad White <p>Oath to Elected Village President</p> <ul style="list-style-type: none"> • Brad Hardiek |
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VIII. CALL TO ORDER

IX. ROLL CALL – Newly Organized Board

X. NEW BUSINESS

1. Consider for Approval: Resolution 506-2021: Appointing Chad White to the Board of Trustees of the Village of Dieterich, Illinois

XI. REPORTS

1. Village Engineer Lee Beckman
 - i. OSLAD Liberty Park Project
 1. Consider for Approval \$38,843.00 to Effingham Asphalt for Change Order for Tennis Courts
 - ii. Industrial Park East
 1. Lift Station update
 2. Storm Sewer and Street update
 - iii. ITEP 2016 project
 1. Consider for Approval \$8,204.00 for an additional French drain on Park Street by Kieffer Bros. Construction
 - iv. Dieterich Community Center
 1. Discuss Steppe Drive widening
 - v. Discuss possible DCEO application for additional storm sewers
2. Water/Sewer/Streets Department
 - i. Discuss rental of street sweeper

XII. NEW BUSINESS

1. Consider for Approval Ordinance 1063-2021: Annual Appointments for the Village of Dieterich
2. Consider for Approval Ordinance 1064-2021: Appointing a Board of Zoning Appeals & Planning Commission for the Village of Dieterich

3. Other New Business

XIII. COMMENTS

1. Trustees
2. Clerk, Brittny Gipson • Economic Development Coordinator
3. Mayor, Brad Hardiek

XIV. CLOSED EXECUTIVE SESSION

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

XV. ADJOURNMENT