



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • JUNE 7, 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 5/17/21
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Ordinance 1065-2021: Authorizing Execution of Release of Reservation of Possibility of Reverter (Dieterich Community Improvement Foundation – Lot 23 Hartke Subdivision)
 - v. Approve \$500 Premier Sponsorship for the Dieterich Education Foundation golf outing

V. REPORTS

1. Village Engineer Lee Beckman
 - i. OSLAD Liberty Park Project
 - ii. Industrial Park East
 - iii. ITEP 2016 project
 - iv. DCEO grant for East Section Street storm sewer
2. Water/Sewer/Streets Department
 - i. Discuss Zenner water meters versus Badger water meters
 - ii. Discuss improvements to Maple Street

VI. NEW BUSINESS

1. Consider for approval Dieterich Industrial Park East construction Pay Estimate #1 for Feutz Contractors for \$346,906.73
2. Consider for approval OSLAD Liberty Park electrical improvements Pay Estimate #2 for Pals Electric for \$21,111.24
3. Consider for approval OSLAD Liberty Park fence improvements Change Order #1 for Effingham Asphalt for \$290.40
4. Consider for approval OSLAD Liberty Park fence improvements Pay Estimate #2 for Effingham Asphalt for \$28,228.20
5. Consider for approval OSLAD Liberty Park tennis court improvements Change Order #1A for Effingham Asphalt for \$6,434.37
6. Consider for approval OSLAD Liberty Park tennis court improvements Pay Estimate #2 for Effingham Asphalt for \$73,508.37
7. Consider for approval Ordinance 1066-2021: Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (James Klein and Julie Klein – 103 S. Pine Street)
8. Consider for approval Ordinance 1067-2021: Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (Michael Merry and Dorothy Merry – 201 W. Section Street)
9. Consider for approval the Residential Housing Incentive application submitted by Ryan and Kayle Repking for 203 E. Virginia Street
10. Consider for approval installation of Ameren decorative street lights in Dieterich Industrial Park East for \$11,831.00
11. Consider for approval raising the Liberty Park Pavilion rental fee by \$25 for those renters that request to use the kitchen. Pavilion use is \$50 and pavilion plus kitchen area will be \$75
12. Review Draft Ordinance Making Appropriations for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2021 and Ending April 30, 2022

13. Other New Business

VII. COMMENTS

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

VIII. CLOSED EXECUTIVE SESSION

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

IX. ADJOURNMENT