



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • July 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 of 7/6/2021
2. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Pay Estimate #2 for Feutz Contractors, Inc for \$144,626.62 for the Dieterich Industrial Park East construction
2. Consider for approval Pay Estimate #2 for Kieffer Bros. Construction for \$292,573.82 for ITEP 2016 construction improvements
3. Consider for approval Ordinance 1071-2021: Amending Ordinance No. 580-07, As Amended, and Authorizing the Sale of Real Estate in North Pointe Estates Subdivision, East Addition (Lot 44A)
4. Consider for approval Resolution 508-2021: Support of a Community Development Block Grant Application
5. 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. CLOSED EXECUTIVE SESSION**

1. Discuss land sale pursuant to 5 ILCS 120 Section 2(c) (6)

**IX. ADJOURNMENT**