



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • August 2, 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. NEW BUSINESS

1. Consider for approval appointing Trustee Carrie Galbraith as President Pro Tem during the absence of President Brad Hardiek

V. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 7/19/21
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report

VI. REPORTS

1. Village Engineer Lee Beckman
 - i. Industrial Park East
 - ii. ITEP 2016 project
 - iii. DCEO grant for East Section Street storm sewer
 - iv. Safe Routes to School grant application
2. Water/Sewer/Streets Department

VII. NEW BUSINESS

1. Consider for approval Resolution 509-2021: Resolution for Improvement Under the Illinois Highway Code (Authorizing expenditure of \$40,662.72 of Rebuild Illinois Funds)
2. Consider for approval Resolution 510-2021: Resolution for Maintenance Under the Illinois Highway Code (Authorizing expenditure of \$20,800.00 in Motor Fuel Tax Funds)
3. Consider for approval Ordinance 1072-2021: Authorizing Execution of a Promissory Note to Finance Acquisition of Property (TIF Area No. 1 Redevelopment Area)
4. Other New Business

VIII. COMMENTS

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

IX. ADJOURNMENT