



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • September 1, 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 8/16/21
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Receive and Acknowledge the IDOT Compliance Review of Motor Fuel Tax (MFT) funds for January 1, 2020 through December 31, 2020

V. REPORTS

1. Village Engineer Lee Beckman
 - i. Industrial Park East
 1. Consider for approval Change Order #4 for \$4,036.80 for Kieffer Bros. Construction Co. for removal and replacement of unsuitable material at sewer main road crossings
 2. Consider for approval Pay Estimate #6 (Final) for \$17,586.80 for Kieffer Bros. Construction Co. for water and sanitary sewer main extensions
 - ii. ITEP 2016 project
 1. Consider for approval Change Order #1 for \$1,821.48 for Kieffer Bros. Construction Co. for filling an old fire well with pea gravel
 2. Consider for approval Change Order #2 for \$2,667.93 for Kieffer Bros. Construction Co. to install additional 24" storm sewer and type 1 frame closed lid
 3. Consider for approval Change Order #3 for \$2,406.63 for Kieffer Bros. Construction Co. to do additional work on a 48" RCCP
 4. Consider for approval Change Order #4 for \$2,050.67 for Kieffer Bros. Construction Co. to relocate a water main on Pine Street
 - iii. DCEO grant for East Section Street storm sewer
 - iv. Creek Straightening Update
 - v. Safe Routes to School grant application for sidewalks
2. Water/Sewer/Streets Department

VI. NEW BUSINESS

1. Consider for approval an Ameren Natural Gas System Extension agreement for installing Ameren gas mains in Dieterich Industrial Park East for \$67,394.56
2. Consider for approval Ordinance 1073-2021: Authorizing the Execution of a Letter of Intent to Authorize the Lease of Real Property (Brad and Jordan Jansen – Dieterich Community Center)
3. Consider for approval Ordinance 1074-2021: Authorizing the Sale of Real Estate (109 N. Main Street)
4. Consider for approval Ordinance 1075-2021: Amending the Zoning Ordinance of the Village of Dieterich, in the County of Effingham, and State of Illinois (Rezoning Property from R-1 Single-Family Residence District to B-1 General Commercial District - Mitchell A. Koebele)
5. Consider for approval Ordinance 1076-2021: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (CJ Masonry, Inc.)

6. Consider for approval Resolution 511-2021: Resolution of Financial Commitment for Illinois Safe Routes to School Grant Program – Cycle 2021 Project
7. Review a draft Ordinance Amending Ordinance No. 742-13, As Amended, and Increasing Certain Connection Fees
8. Other New Business

VII. COMMENTS

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

VIII. ADJOURNMENT