# VILLAGE OF DIETERICH



DIETERICH VILLAGE BOARD • September 20, 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 9/1/2021
    - ii. Approve Trick-or-Treat for Saturday, October 30, 2021 from 5-7 p.m.
    - iii. Approve temporary liquor license for the Greater Effingham Chamber of Commerce (in coordination with the Dieterich Business Association) to host the Dine in Dieterich event at Liberty Park on October 16, 2021
  - 2. Water/Sewer/Streets Department

### V. UNFINISHED BUSINESS

#### VI. NEW BUSINESS

- 1. Consider for approval Pay Estimate #4 for Feutz Contractors, Inc for \$526,815.25 for the Dieterich Industrial Park East construction
- 2. Consider for approval Change Order #5 for Kieffer Bros. Construction for \$76,218.63 for the ITEP 2016 construction improvements
- 3. Consider for approval Pay Estimate #4 for Kieffer Bros. Construction for \$369,108.42 for ITEP 2016 construction improvements
- 4. Consider for approval Ordinance 1077-2021: Amending Ordinance No. 742-13, As Amended, and Increasing Certain Connection Fees
- 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. ADJOURNMENT