



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 18, 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 10/4/2021
2. Water/Sewer/Streets Department
 - i. Consider purchase of a new utility locator

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Change Order #2 (in IDOT's CMMS System) for Kieffer Bros. Construction for a deduct of \$11,277.60 for the ITEP 2016 construction improvements
2. Consider for approval Change Order #5 for Kieffer Bros. Construction for \$1,624.65 to relocate a fire hydrant for the ITEP 2016 construction project
3. Consider for approval Change Order #6 for Kieffer Bros. Construction for \$463.47 to add an additional drain for the ITEP 2016 construction project
4. Consider for approval Change Order #7 for Kieffer Bros. Construction for \$1,472.36 to relocate a fire hydrant for the ITEP 2016 construction project
5. Consider for approval Ordinance 1078-2021: Amending Ordinance No. 742-13, As Amended, and Amending Payment Deadlines
6. Consider for approval Ordinance 1079-2021: Levying the Taxes 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
7. Consider for approval Ordinance 1080-2021: Amending Ordinance No. 1031-2020 and Authorizing the Sale of Real Estate (Amending the Dieterich Industrial Park East Purchase Agreement)
8. Consider for approval Ordinance 1081-2021: Amending Ordinance Nos. 877-18, 913-18, and 918-18 and Authorizing the Sale of Real Estate in Second Replat of Hartke Subdivision No. 5
9. Other New Business

VII. COMMENTS

1. Trustees
2. President, Brad Hardiek
3. Clerk, Brittney 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