



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • November 15, 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 11/1/2021
2. Water/Sewer/Streets Department
 - i. Discussion of equipment needs
 - ii. Discussion and consideration of purchase of Zenner RF water meters and equipment

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Change Order #2 for Feutz Contractors for Dieterich Industrial Park East a deduction of \$15,501.71 for a reduction of material quantities on Market Street
2. Consider for approval Change Order #3 for Feutz Contractors for Dieterich Industrial Park East for \$36,097.42 for installed quantities overages
3. Consider for approval Change Order #4 for Feutz Contractors for Dieterich Industrial Park East a deduction of \$47,828.64 for balancing quantities
4. Consider for approval Final Pay Estimate #6 for Feutz Contractors for Dieterich Industrial Park East for \$210,021.72 for the street and storm sewer construction
5. Discussion and consideration of hiring an outside firm to assist with revisions to personnel policies handbook
6. Consider for approval bringing Santa to Dieterich on December 19, 2021 and sharing the costs of his visit with the Dieterich Community Ruritan Club.
7. Discussion and consideration of approval of contract for Village Hall Remodel with lowest quote, and possible action on reduction in scope.
8. 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