



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • January 3, 2022**

**AGENDA • REGULAR MEETING • 6:30 P.M.**

**DIETERICH CIVIC CENTER • 102 W. VIRGINIA STREET, DIETERICH, ILLINOIS**

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**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 12/20/21
  - ii. Approve Expenditures
  - iii. Approve Treasurer's Report
  - iv. Approve Per Diem Pay

**V. REPORTS**

1. Village Engineer Lee Beckman
  - i. Industrial Park East
  - ii. ITEP 2016 project
  - iii. Dieterich Community Center
2. Water/Sewer/Streets Department

**VI. NEW BUSINESS**

1. Consider for approval Resolution 515-2022: Financial Commitment for the Rebuild Downtowns & Main Streets Capital Grant Program
2. Consider for approval The Alliance Membership for 2022
3. Consider for approval a Lake Land College Foundation scholarship fund donation for Dieterich High School students
4. Consider for approval hiring Farnsworth Group, Inc. for Architecture Services for the Dieterich Community Center
5. Consider for approval the purchase of new flooring and office furniture from Wright's Furniture & Flooring for the future new Village Hall building
6. Other New Business

**VII. COMMENTS**

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

**VIII. CLOSED EXECUTIVE SESSION**

1. Discuss a land sale pursuant to 5 ILCS 120 Section 2(c) (6)

**IX. ADJOURNMENT**