



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 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 12/6/2021
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 1086-2021: Authorizing Execution of Change in Terms Agreement to Finance Infrastructure Improvements (TIF 3 Redevelopment Area)
2. Consider for approval Ordinance 1087-2021: Authorizing the Execution of a Termination of Lease and Release of All Claims Agreement
3. Consider for approval Resolution 514-2021: Authorizing Execution of an Agreement Between the Village of Dieterich and the State of Illinois/Department of Natural Resources for the Dieterich Flood Control Project
4. Consider for approval hiring Milano and Grunloh Engineers for the Civil Engineering Services for the Dieterich Community Center for \$50,830.00
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