



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 6, 2023

AGENDA • REGULAR MEETING • 6:30 P.M.

DIETERICH VILLAGE HALL • 103 W. SECTION 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 1/16/23
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report

V. REPORTS

1. Village Engineer Lee Beckman
 - i. Norb Avenue Detention Pond
 - ii. Wright Family Center
 - iii. DCEO grant for E. Section Street storm sewer
 - iv. Safe Routes to School Grant for sidewalks
 - v. North Pointe drainage ditch checks
 1. Consider for approval awarding the North Pointe Drainage Ditch Check project contract to low bidder Goeckner Excavating for \$22,876.00
2. Water/Sewer/Streets Department
 - i. Discuss options for Village Hall roof

VI. NEW BUSINESS

1. Discuss participation in IMRF with an IMRF field representative
2. Consider for approval Lagoon Disk Module Cleaning by Air Diffusion Systems for \$3,550.00
3. Consider for approval Ordinance 1129-2023: Authorizing Partial Release of Public Utility Easements
4. Consider for approval Resolution 531-2023: Approving Final Plat for Recording Dieterich Industrial Park East, Second Addition
5. Consider for approval AKRA Change Order #4 for the Wright Family Center for an increase of \$11,970.00
6. Consider for approval AKRA Change Order #5 for the Wright Family Center for a deduct of \$3,050.00
7. Other New Business

VII. COMMENTS

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