



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • April 3, 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 3/20/23
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Per Diem Pay

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
2. Water/Sewer/Streets Department
 - i. Discuss and consider for approval allowing school dumpster pad expansion
 - ii. Discuss and consider for approval purchase of new lagoon blower motor
 - iii. Discuss and consider for approval renting street sweeper for street maintenance
 - iv. Discuss and consider for approval purchase of portable picnic tables
 - v. Discuss Dieterich Cemetery concrete runners
 - vi. Discuss concrete curb repairs in Zumbahlen Industrial Park

VI. NEW BUSINESS

1. Consider for approval receiving bids and selecting a supplier for an electricity contract for the Village of Dieterich accounts
2. Consider for approval Ordinance 1131-2023: Electing Participation in the Illinois Municipal Retirement Fund
3. Consider for approval AKRA change order #8 for an increase of \$3,300.00 for the Wright Family Center construction
4. Consider for approval AKRA pay request #3 for \$837,706.50 for the Wright Family Center construction
5. Other New Business

VII. COMMENTS

1. Trustees
2. Clerk, Brittny 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. CLOSED EXECUTIVE SESSION

1. Discuss personnel matter pursuant to 5 ILCS 120 Section 2(c) 1

IX. ADJOURNMENT