



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • June 19, 2023

AGENDA • REGULAR MEETING • 6:30 PM

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 of Regular Meeting on 6/5/2023
2. Water/Sewer/Streets Department
 - i. Consider for approval hiring Ordner's Tree Service to remove trees and grind stumps in Liberty Park for \$4,750.00

V. NEW BUSINESS

1. Receive and Acknowledge a Recommendation letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding a Petition for Special Use to locate a car wash on Lot 23 of the Dieterich Industrial Park East
2. Consider for approval Ordinance 1136-2023: Granting a Special Use Permit in the Village of Dieterich, Effingham County, Illinois (Car Wash in M-1 District – Litzelman/Martin)
3. Consider for approval Ordinance 1137-2023: Authorizing the Transfer of Real Estate (Lot 7 Hartke Subdivision – Accent Design Concepts, LLC)
4. Consider for approval Change Order #10 from AKRA Builders, Inc. for the Wright Family Center construction for \$3,960.00
5. Consider for approval Change Order #11 from AKRA Builders, Inc. for the Wright Family Center construction for \$6,759.00
6. Other New Business

VI. 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.)

VII. CLOSED EXECUTIVE SESSION

1. Discuss land purchase pursuant to 5 ILCS 120 Section 2(c) (5)

VIII. ADJOURNMENT