



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • July 10, 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 6/19/23
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Per Diem Pay
 - v. Receive and Acknowledge a Recommendation Letter from the Village of Dieterich Board of Zoning Appeals and Planning regarding a Petition to Vacate a Portion of Unnamed Alley, Village of Dieterich, Illinois

V. REPORTS

1. Village Engineer Lee Beckman
 - i. Wright Family Center
 - ii. DCEO grant for E. Section Street storm sewer
 - iii. Safe Routes to School Grant for sidewalks
2. Water/Sewer/Streets Department
 - i. Discuss cemetery runners
 - ii. Discuss street sweeper rental

VI. NEW BUSINESS

1. Consider for approval Ordinance 1138-2023: An Ordinance Vacating Portion of Unnamed Alley (Requested by Boerngen Family)
2. Consider for approval Resolution 538-2023: Authorizing the Issuance of a Liquor License to Rail Yard Bar and Grill, LLC
3. Consider for approval Ordinance 1139-2023: Authorizing Execution of Release of Reservation of Possibility of Reverter (Levi Swingler & Ashley Westjohn – Lot 29)
4. Consider for approval Ordinance 1140-2023: Establishing a Levy for the Illinois Municipal Retirement Fund Contributions for the Village of Dieterich, Effingham County, Illinois
5. Consider for approval Ordinance 1141-2023: Making Appropriations for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2023 and Ending April 30, 2024
6. Consider for approval AKRA Builders pay request #6 for \$209,595.60 for the Wright Family Center construction
7. Consider for approval AKRA Builders pay request #7 for \$242,873.10 for the Wright Family Center construction
8. Receive and acknowledge Village Committees for 2023-2025
9. Review and discuss Wright Family Center Director job description
10. 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. ADJOURNMENT