



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • August 21, 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 8/7/2023
 - ii. Approve Minutes of Water & Sewer Committee Meeting on 8/17/2023
2. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Pay Request #8 for the Wright Family Center from AKRA Builders for \$190,539.00
2. Consider for approval Change Order #12 for the Wright Family Center from AKRA Builders for \$18,852.00
3. Sarah Lin and Cindy Meinhart to discuss water usage policy
4. Review and discuss water leak adjustment/reimbursement policy draft
5. Consider for approval Ordinance 1142-2023: Authorizing Execution of Release of Reservation of Possibility of Reverter (Accent Design Concepts, LLC – Lot 7)
6. Consider for approval Resolution 540-2023: Resolution for Maintenance Under the Illinois Highway Code for \$27,400 for 2023 MFT Expenditures
7. Consider for approval setting Trick-or-Treat night Saturday, October 28, 2023 from 5-7 p.m.
8. Discuss and consider for approval a Wright Family Center Director job description
9. 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. ADJOURNMENT