



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • August 7, 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 7/24/23
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report

V. REPORTS

1. Village Engineer Lee Beckman
 - i. Wright Family Center
 - ii. DCEO & State Legislative grant for E. Section Street storm sewer
 - iii. Safe Routes to School Grant for sidewalks
 - iv. North Pointe Ditch checks
2. Water/Sewer/Streets Department
 - i. Discuss lagoon

VI. NEW BUSINESS

1. Review and discuss water usage and bill at 209 N. Main Street
2. Review and discuss water usage and bill at 105 W. Church Street
3. Consider for approval an agreement with PGAV Planners, LLC for TIF planning services not to exceed \$5,000
4. Consider for approval a Project Authorization Agreement with Milano & Grunloh Engineers for water system mapping in conjunction with the Lead Service Line Inventory mandates not to exceed \$24,000
5. Review and discuss Wright Family Center Director job description
6. 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