



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 2, 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 9/18/23
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report
 - iv. Approve Per Diem Pay

V. REPORTS

1. Village Engineer Lee Beckman
 - i. Wright Family Center
 - ii. North Parking Lot of Wright Family Center
 - iii. DCEO & State Legislative grant for E. Section Street storm sewer
 - iv. Safe Routes to School Grant for sidewalks
 - v. North Pointe Ditch checks
 - vi. Norb Avenue Detention Pond
 - vii. Additional Detention Areas
2. Water/Sewer/Streets Department
 - i. Speed limit signs
 - ii. Playground equipment

VI. NEW BUSINESS

1. Consider for approval Resolution 541-2023: Authorizing Execution of Termination Agreement (Intergovernmental Agreement – Dieterich Community Unit School District No. 30)
2. Consider for approval Resolution 542-2023: Authorizing the Termination of an Utility Support Service Agreement and Further Authorizing the Execution of a New Utility Support Service Agreement (Lead Service Line Inventory)
3. Consider for approval Pay Request #9 from AKRA Builders for construction of Wright Family Center for \$821,138.40
4. Consider for approval revised Dieterich Community Civic Center Release and Waiver of Liability, Assumption of Risk, and Indemnity Agreement for the Effingham County Health Department Rental
5. Discuss NMRG Development, LLC TIF Economic Development Incentive request
6. Discuss lease details for Montessori Kids Universe to be located in the Wright Family Center
7. Discuss draft Solar Regulations Ordinance
8. 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