



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • September 18, 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 9/5/2023
 - ii. Receive and Acknowledge a Letter of Recommendation from the Village of Dieterich Board of Zoning Appeals and Planning regarding a Petition for Variance, North Rear Yard Setback – NMRG Development, LLC
2. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Ordinance 1145-2023: Authorizing a Variance from the Zoning Regulations Contained Within Title 10 of the Village Code of the Village of Dieterich, in the County of Effingham, and State of Illinois (Variance of North Setback – NMRG Development, LLC)
2. Consider for approval Ordinance 1146-2023: Authorizing the Lease of Real Estate (Water Tower Lease – Rides Mass Transit District)
3. Consider for approval Change Order #13 for the Wright Family Center from AKRA Builders for a deduct of \$4,982.00
4. Consider for approval purchase of Wright Family Center fitness equipment from Fitness Superstore for \$67,041.84
5. Consider for approval purchase of two board room tables and four chairs from Wright's Furniture for \$2,544.00
6. Discuss options for new board member laptops
7. 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