



# VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 16, 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 10/2/2023
  - ii. Receive and Acknowledge the 2022 Motor Fuel Tax (MFT) Compliance Review Report as prepared by IDOT
2. Water/Sewer/Streets Department

## V. NEW BUSINESS

1. Consider for approval Change Order #14 for the Wright Family Center from AKRA Builders for \$1,334.00
2. Consider for approval Change Order #15 for the Wright Family Center from AKRA Builders for \$6,740.00
3. Consider for approval Change Order #16 for the Wright Family Center from AKRA Builders for \$1,150.00
4. Consider for approval Change Order #17 for the Wright Family Center from AKRA Builders for \$0.00. Substantial Completion date changed to February 9, 2024.
5. Consider for approval Change Order #18 for the Wright Family Center from AKRA Builders for a deduct of \$2,194.00
6. Review and discuss draft Tax Levy Ordinance
7. Consider for approval a donation to the Dieterich Community Ruritan Club to assist with bringing Santa to Dieterich on December 17, 2023
8. 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. CLOSED EXECUTIVE SESSION

1. Review Closed Session Minutes for release pursuant to 5 ILCS 120 Section 2(c) (21)
2. Discuss personnel matter pursuant to 5 ILCS 120 Section 2(c) 1

## VIII. NEW BUSINESS

1. Consider for approval Release of Closed Session Minutes
2. Consider for approval Ordinance 1147-2023: Amending Appointment Ordinance No. 1132-2023

## IX. ADJOURNMENT