



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • November 6, 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

1. Tony Martin with Sonne Energy

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes Regular Meeting 10/16/23
 - ii. Approve Expenditures
 - iii. Approve Treasurer's Report

V. REPORTS

1. Village Engineer Lee Beckman
 - i. Wright Family Center
 1. Pipe culvert under north end of playground
 2. North parking lot
 - 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. Wright Family Center Director
 - i. Memberships, Rentals, and Hours
3. Water/Sewer/Streets Department
 - i. Consider for approval hiring a company for tree removal in various locations

VI. NEW BUSINESS

1. Consider for approval Ordinance 1146-2023: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2023 and Ending April 30, 2024
2. Consider for approval Ordinance 1147-2023: Authorizing the Lease of Real Estate (Effingham County Emergency Telephone System Board)
3. Consider for approval Ordinance 1148-2023: Authorizing the Lease of Real Estate (Just the Ticket, LLC)
4. Consider for approval Resolution 543-2023: Approving Agreement with 120Water
5. Discuss WEIU Dieterich: This is Our Story sponsorship
6. Consider for approval Change Order #1 from Farnsworth Group for a deduct of \$9,500 for a change in the scope of services for the Wright Family Center
7. Consider for approval Pay Request #10 from AKRA Builders for construction of the Wright Family Center for \$548,839.60
8. Consider for approval Change Order #19 from AKRA Builders for an increase of \$8,864.00 for site work changes at the Wright Family Center
9. Consider for approval Change Order #20 from AKRA Builders for a deduct of \$80 at the Wright Family Center
10. Consider for approval a donation to the Dieterich Community Ruritan Club to assist with bringing Santa to Dieterich on December 17, 2023
11. 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