



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 4, 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 11/20/23
 - 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. Effingham County road maintenance planning for 2024
 - ii. Speed radar signs

VI. NEW BUSINESS

1. Consider for approval Change Order #1 from Goeckner Excavating for a deduct of \$2,550.00 for the North Pointe Ditch Check construction project
2. Consider for approval Pay Request #1 from Goeckner Excavating for \$19,526.00 for the North Pointe Ditch Check construction project
3. Consider for approval Pay Request #11 from AKRA Builders for construction of the Wright Family Center for \$579,733.16
4. Consider for approval Change Order #21 from AKRA Builders for a deduct of \$1,478.00 for window shade deletions at the Wright Family Center
5. Consider for approval Change Order #22 from AKRA Builders for an increase of \$593.00 for additional corner guards at the Wright Family Center
6. Consider for approval hiring K&A Lewis Construction for additional concrete steps, curbs and railings on the west side of the Wright Family Center North Parking Lot for \$13,500
7. Consider for approval Ordinance 1149-2023: Authorize Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No. 1 (NMRG Development, LLC, an Illinois limited liability company)
8. Consider for approval Ordinance 1150-2023: Regarding the Illinois Paid Leave For All Workers Act for the Village of Dieterich, Illinois
9. Review and discuss draft Solar Ordinance
10. Other New Business

VII. COMMENTS

1. Trustees
2. Clerk, Brittany 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