



# VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • May 16, 2022

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 Regular Meeting of 5/2/2022
  - ii. Approve Resolution 517-2022: Allowing 4<sup>th</sup> of July Celebration at Liberty Park July 3 and 4, 2022
  - iii. Approve Resolution 518-2022: Allowing 4<sup>th</sup> of July Celebration Parade
2. Water/Sewer/Streets Department

## V. UNFINISHED BUSINESS

## VI. NEW BUSINESS

1. Discuss Wright Family Center Bids and Alternates
2. Discussion and possible approval awarding the Wright Family Center construction project contract
3. Consider for approval a Design Engineering contract with Milano & Grunloh Engineers for the Safe Routes to School grant project for \$30,000.00
4. Consider for approval a Construction Engineering contract with Milano & Grunloh Engineers for the Safe Routes to School grant project for \$22,865.00
5. Consider for approval the purchase of two tables with power supplies and four chairs for the Village Hall board room for \$2,742.00
6. Discussion and possible approval of the purchase of new security system for Village Hall
7. Other New Business

## VII. 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.)

## VIII. CLOSED EXECUTIVE SESSION

1. Discuss land purchase pursuant to 5 ILCS 120 Section 2(c) (5)
2. Review Closed Session Minutes pursuant to 5 ILCS 120 Section 2(c) (21)

## IX. ADJOURNMENT