



# **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • August 15, 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 8/1/2022
2. Water/Sewer/Streets Department
  - i. Discuss dump bed for Dodge truck
  - ii. Discuss Village Hall roof
  - iii. Discuss POW-MIA chair at Veterans Memorial

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 1116-2022: An Ordinance Authorizing Execution of a Promissory Note to Finance Construction of Community Center (TIF 1 Redevelopment Area – Wright Family Center - \$2,100,000.00)
2. Consider for approval Ordinance 1117-2022: An Ordinance Authorizing Execution of a Promissory Note to Finance Construction of Community Center (TIF 1 Redevelopment Area – Wright Family Center - \$1,515,000.00)
3. Consider for approval the repeal of prior approval on June 6, 2022 for the contract with AKRA Builders, Inc for the construction of the Wright Family Center and approval of the new contract with AKRA Builders, Inc for the construction of the Wright Family Center for \$5,072,889.00
4. 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. ADJOURNMENT**