



# **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • September 19, 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 of Regular Meeting on 9/6/2022
  - ii. Approve Minutes of Special Meeting on 9/8/2022
  - iii. Approve Ordinance 1118-2022: Authorizing Execution of Release of Reservation of Possibility of Reverter (Elizabeth Kersey – Lot 27)
2. Water/Sewer/Streets Department

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 1119-2022: Authorizing the Execution of a Letter of Intent to Authorize the Lease of Real Property (Brad and Jordan Jansen – Community Center)
2. Consider for approval hiring Robert Niebrugge & Sons Plumbing & Electric to install new flagpole conduit, wiring and flood light for the flagpole at Village Hall for \$1,275.00
3. Consider for approval hiring Robert Niebrugge & Sons Plumbing & Electric to install new conduit and wiring for six lights on the front of Village Hall for \$2,800.00
4. Consider for approval Change Order #1 for the Wright Family Center for a deduct of \$410,240.88 for the value engineering items as agreed upon with AKRA Builders, Inc.
5. Consider for approval Change Order #2 for the Wright Family Center for an increase of \$234,855.00 for Alternate Bid #9 to construct the south parking lot with AKRA Builders, Inc.
6. Consider for approval Additional Services Agreement #2 for \$12,500.00 with Farnsworth Group for additional plans and drawings to incorporate the value engineering changes for the Wright Family Center
7. Consider for approval setting Trick-or-Treat date and time
8. 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**