



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • October 17, 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 10/3/2022
2. Water/Sewer/Streets Department

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Consider for approval Ordinance 1121-2022: Authorizing the Transfer of Real Estate (Christopher Niebrugge and Gregory Niebrugge – Lot 12 Hartke Subdivision)
2. Consider for approval Resolution 522-2022: Authorizing the Execution of a Wastewater Operator Contract and Addendum to Wastewater Operator Contract
3. Consider for approval Resolution 523-2022: Authorizing the Execution of a Certified Water System Operator Agreement
4. Consider for approval Resolution 524-2022: Resolution of Support and Commitment of Local Funds
5. Consider for approval Change Order #3 of a deduct of \$121,049.00 for AKRA Builders on the Wright Family Center project for value engineering items
6. Discussion and consideration of approval to seek RFQs/RFPs from certified appraisers for the Flood Hazard Mitigation home buyout program through IDNR
7. Discuss Village Hall roof quotes
8. Discuss proposed amendments to Chapter 1 of Title 3 of the Village Code of Dieterich, Illinois (Alcoholic Beverages – Liquor Control)
9. Discussion and consideration of approval to complete the IMRF cost study request at a cost of \$689.00
10. 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