



## **VILLAGE OF DIETERICH**

**DIETERICH VILLAGE BOARD • November 7, 2022**

**AGENDA • REGULAR MEETING • 6:30 P.M.**

**DIETERICH VILLAGE HALL • 103 W. SECTION STREET, DIETERICH, ILLINOIS**

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**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 10/17/22
  - ii. Approve Expenditures
  - iii. Approve Treasurer's Report

**V. REPORTS**

1. Village Engineer Lee Beckman
  - i. Wright Family Center
  - ii. DCEO grant for E. Section Street
  - iii. Safe Routes to School Grant for sidewalks
  - iv. North Pointe drainage ditch checks
  - v. Liberty Park Detention
2. Water/Sewer/Streets Department
  - i. Zenner water meter update

**VI. NEW BUSINESS**

1. Review and discuss proposals received for the Refuse, Recycling, and Waste Management Program
2. Consider for approval Ordinance 1122-2022: Authorizing the Transfer of Real Estate (204 W. Center Street)
3. Consider for approval Ordinance 1123-2022: Amending Chapter 2 of Title 3 of the Village Code of Dieterich, Illinois (Video Gaming Establishments)
4. Consider for approval a contract with AKRA Builders, Inc for the Wright Family Center North Parking Lot construction for \$57,028.00
5. Consider for approval a revised annual maintenance contract with Vandevanter Engineering for lift station maintenance for \$2,591.00
6. Review and discuss the draft Tax Levy Ordinance
7. Review and discuss an Ordinance Amending Chapter 1 of Title 3 of the Village Code of Dieterich, Illinois (Alcoholic Beverages – Liquor Control)
8. Other New Business

**VII. COMMENTS**

1. Trustees
2. Clerk, Brittny 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**