VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 5, 2022

AGENDA ● REGULAR MEETING ● 6:30 P.M.

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 11/21/22
    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
2. Water/Sewer/Streets Department

VI. NEW BUSINESS

1. Consider for approval Resolution 525-2022: Authorizing the Execution of Professional Services Agreement (Corrie Appraisal & Consulting, Inc. – Real Estate Appraisal Services)
2. Consider for approval Change Order #5 for $5,637.75 for Feutz Contractors for additional rip rap in the Dieterich Industrial Park East
3. Consider for approval holiday bonus pay and gifts for employees and Board members
4. 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