VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 20, 2023
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 2/6/2023
2. Water/Sewer/Streets Department

V. NEW BUSINESS

1. Consider for approval Resolution 532-2023: Authorizing the Execution of a Utility Support Service Agreement (Lead Service Line Inventory)
2. Consider for approval Resolution 533-2023: Authorizing the Issuance of a Liquor License to Dieterich Mart, Inc.
3. Consider for approval Pay Request #2 for AKRA Builders, Inc. for completed work on the Wright Family Center for $56,458.80
4. Consider for approval AKRA Builders, Inc. Change Order #6 for the Wright Family Center for an increase of $3,025.00
5. Discuss participation in IMRF
6. Discuss TIF Incentive Application request from The Maroon Spoon, LLC
7. Other New Business

VI. 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.)

VII. CLOSED EXECUTIVE SESSION

1. Discuss personnel matter pursuant to 5 ILCS 120 Section 2(c) 1

VIII. ADJOURNMENT