



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • January 22, 2024

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 1/8/2024
2. Wright Family Center Director
 - i. Consider for approval the purchase and installation of 5 additional security cameras for the interior of the Wright Family Center for \$3,987 with Field Wrxs
3. Water/Sewer/Streets Department
 - i. EJ agreement
 - ii. Wright Family Center employee responsibilities
 - iii. Village Hall roof update
 - iv. Effingham Striping Service donation
 - v. Dieterich Fire Protection District truck donation
 - vi. E. Section Street storm sewer project update
 - vii. Playground equipment update

V. NEW BUSINESS

1. Consider for approval Ordinance 1152-2024: Repealing Ordinance No. 1151-2024, and Further Authorizing the Execution of a Lease Agreement (Jansen Educational Service of Dieterich LLC, also known as Jansen Educational Services LLC)
2. Consider for approval Ordinance 1153-2024: Amending Chapter 1 of Title of the Village Code of Dieterich, Illinois (Nuisance Regulations)
3. Consider for approval Ordinance 1154-2024: Authorizing Execution of Release of Reservation of Possibility of Reverter (HOME 2009, LLC – Lots 12, 13, 16, 17 Dieterich Industrial Park East)
4. Consider for approval Change Order #23 from AKRA Builders for an increase of \$1,849.00 for fitness room mirrors at the Wright Family Center
5. Consider for approval Change Order #24 from AKRA Builders for an increase of \$3,523.00 for several electrical items at the Wright Family Center
6. 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