VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD ● February 5, 2024

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 1/22/24
    ii. Approve Expenditures
    iii. Approve Treasurer's Report

V. REPORTS

1. Village Engineer Lee Beckman
    i. DCEO & State Legislative grant for E. Section Street storm sewer
    ii. Safe Routes to School Grant for sidewalks
2. Water/Sewer/Streets Department

VI. NEW BUSINESS

1. Consider for approval Change Order #4 from Farnsworth Group for additional project services for signage and donor signage services at the Wright Family Center for $3,840.00
2. Consider for approval Change Order #25 from AKRA Builders for a decrease of $5,000 for removing the Wright Family Center donor wall allowance from the AKRA contract
3. Consider for approval Change Order #26 from AKRA Builders for an increase of $6,525.00 for additional electrical items at the Wright Family Center
4. Consider for approval Pay Request #13 from AKRA Builders for the construction of the Wright Family Center for $190,998.10
5. Consider for approval Ordinance 1155-2024: Amending Ordinance No. 742-13, As Amended, and Amending Certain Water and Sewer Rates
6. Consider for approval Resolution 546-2024: Authorizing the Execution of a Revised Fee Schedule to Certified Water System Operator Agreement
7. Consider for approval Resolution 547-2024: Authorizing the Execution of a Revised Fee Schedule to Wastewater Operator Contract and Addendum to Wastewater Operator Contract
8. Consider for approval a $2,500 donation to Lake Land College Foundation for scholarships
9. 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