



# VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 18, 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 3/4/2024
2. Wright Family Center Director
3. Water/Sewer/Streets Department
  - i. Discuss a volunteer work day
  - ii. Village Hall roof update
  - iii. Stop sign discussion
  - iv. Speed bump options

**V. NEW BUSINESS**

1. Consider for approval Change Order #27 from AKRA Builders for an increase of \$4,007.50 for the concession stand door at the Wright Family Center
2. Consider for approval Change Order #5 from Farnsworth Group for a decrease of \$4,007.50 for the concession stand door at the Wright Family Center
3. Consider for approval Change Order #28 from AKRA Builders for an increase of \$4,669.00 for donor signage additions at the Wright Family Center
4. Consider for approval a contract with Effingham Monument for cemetery headstone work at \$120 per hour per employee for materials, equipment, and labor
5. Consider for approval a donation to the Dieterich Christian Church for the Easter Egg Hunt at Liberty Park on March 24, 2024
6. Discuss wages for summer employees
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. ADJOURNMENT**