



# VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • May 6, 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 Regular Meeting 4/15/2024
  - 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
  - iii. Community Grant Recipient for sewer relining
2. Wright Family Center Director
3. Water/Sewer/Streets Department

**VI. NEW BUSINESS**

1. Consider for approval Ordinance 1161-2024: Appointment Ordinance for the Village of Dieterich, Illinois
2. Consider for approval Ordinance 1162-2024: Appointment Ordinance for the Village of Dieterich, Illinois Board of Zoning Appeals & Planning Commission
3. Consider for approval Ordinance 1163-2024: Authorizing Purchase of Easement for Storm Sewer Purposes (Donald J. Niebrugge)
4. Consider for approval Ordinance 1164-2024: Authorizing Purchase of Easement for Storm Sewer Purposes (Gerald & Evelyn Lawhead)
5. Consider for approval Ordinance 1165-2024: Authorizing Execution of Notice of Exercise of Possibility of Reverter (Sperry Sales, LLC – Lot 22 Dieterich Industrial Park East)
6. Consider for approval Ordinance 1166-2024: Authorizing the Sale of Personal Property (1997 Dodge MB 350 Pickup and Trailer)
7. Consider for Approval Resolution 548-2024: Adopting the Community Development Block Grant Program (CDBG) Procurement Policy for Using CDBG Funds by the Village of Dieterich, Illinois (E. Section Street Storm Sewer Project)
8. Consider for approval a Temporary Liquor License for the Dieterich 4<sup>th</sup> of July Celebration to be held at Liberty Park
9. Other New Business

**VII. 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.)

**VIII. ADJOURNMENT**