VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • July 1, 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. PROCLAMATION

1. Honoring Ryan Rich

V. PROCLAMATION

1. Honoring the DHS Trap Team

VI. ROUTINE BUSINESS

1. Omnibus Vote
   - i. Approve Minutes Regular Meeting 6/17/2024
   - ii. Approve Expenditures
   - iii. Approve Treasurer's Report
   - iv. Approve Per Diem Pay

VII. 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. CDS grant application

2. Water/Sewer/Streets Department
   - i. Presentation by Eric Pals with Tick Tock Energy
   - ii. Cemetery update
   - iii. Flood buyout property update

VIII. NEW BUSINESS

1. Consider for approval Ordinance 1169-2024: Authorizing the Transfer of Real Estate (EJ Water – Lots 6, 7, 8, 9, 10 Dieterich Industrial Park East)
2. Consider for approval hiring Triple A Asbestos to remove asbestos from 106 N Vine Street for $2,665.00
3. Review and discuss draft Village Hall roof replacement bid documents
4. Review and discuss draft boot and work wear policy updates
5. Other New Business

IX. 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.)

X. ADJOURNMENT