VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • September 3, 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 8/19/2024
    ii. Approve Expenditures
    iii. Approve Treasurer's Report
    iv. Receive and Acknowledge a Letter of Recommendation from the Board of Zoning Appeals and Planning Commission (Zoning Regulations – Enumerated Special Uses)

V. REPORTS

1. Village Engineer Lee Beckman
    i. E. Section Street Storm Sewer Project
    ii. Safe Routes to School Grant Project
    iii. Lead Service Line Inventory Grant Project
    iv. Home Demolitions

2. Water/Sewer/Streets Department
    i. Lagoon fence and brush removal update
    ii. Cemetery runner update
    iii. Message center for Liberty Park

VI. NEW BUSINESS

1. Consider for approval Ordinance 1174-2024: Amending Title 10 of the Village Code of the Village of Dieterich, Illinois (Zoning Regulations – Enumerated Special Uses)
2. Consider for approval Resolution 554-2024: Approving Final Plat for Recording Dieterich Industrial Park East, Third Addition
3. Consider for approval Resolution 555-2024: Maintenance Under the Illinois Highway Code (Motor Fuel Tax Expenditures)
4. Consider for approval a contract with Tick Tock Energy for a solar energy system at Village Hall for $57,988.00
5. Consider for approval a contract with Tick Tock Energy for a solar energy system at the Village Sewer Lagoon for an amount not to exceed $256,679.00
6. Consider for approval a contract with Tick Tock Energy for a solar energy system at the Wright Family Center for an amount not to exceed $271,385.00
7. Consider for approval a PAVE Community Breakfast Sponsorship
8. Discuss American Legion Past Commander brass plaque
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