VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • November 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 11/4/2024
2. Wright Family Center Director
    i. Monthly updates
3. Water/Sewer/Streets Department
    i. Water tower lights update
    ii. Safe Routes to School sidewalk project update

V. NEW BUSINESS

1. Consider for approval Pay Request #3 for A&R Services for $109,924.69 for the East Section Street storm sewer project
2. Consider for approval Pay Request #4 for A&R Services for $109,190.02 for the East Section Street storm sewer project
3. Consider for approval Ordinance 1180-2024: Authorizing Grant of Easement (EJ Water Cooperative, Inc. – Dieterich Industrial Park East
4. Consider for approval Ordinance 1181-2024: Authorizing Execution of a Contract for Private Development Pursuant to Village of Dieterich, Illinois Plan for Tax Increment Area No.3 (Sweet Corn Ventures, LLC)
5. Consider for approval Resolution 557-2024: Adopting a Conflict of Interest Policy by the Village of Dieterich, Illinois
6. Review and discuss draft Tax Levy ordinance
7. Review and discuss draft Cemetery Regulations ordinance
8. 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