



VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • December 16, 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

1. Reg Ankrom with SIMEC

IV. ROUTINE BUSINESS

1. Omnibus Vote
 - i. Approve Minutes of Regular Meeting on 12/2/2024
2. Wright Family Center Director
 - i. Monthly updates
3. Water/Sewer/Streets Department
 - i. Lighting project by Dollar General
 - ii. Discussion and possible purchase of utility trailer
 - iii. Street sweeper updates
 - iv. Creek bank clearing project

V. NEW BUSINESS

1. Consider for approval Ordinance 1183-2024: Levying the Taxes for the Corporate Purposes of the Village of Dieterich, Effingham County, Illinois, for the Fiscal Year Commencing May 1, 2024 and Ending April 30, 2025
2. Consider for approval Change Order #5 for A&R Services for \$9,926.62 for the East Section Street storm sewer project
3. Consider for approval Pay Request #5 for A&R Services for \$103,736.14 for the East Section Street storm sewer project
4. Consider for approval Pay Request #1 for H&K Excavating for \$4,700.00 for the demolition of 304 E. Center Street
5. Consider for approval the Notice of Award for H&K Excavating for the demolition of 105 N. Vine Street for \$9,700.00 for the Flood Hazard Mitigation Grant Project
6. 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