VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • January 6, 2025
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 12/16/2024
    ii. Approve Expenditures
    iii. Approve Treasurer's Report
    iv. Approve Per Diem Pay

V. REPORTS

1. Village Engineer Lee Beckman
    i. East Section Street Storm Sewer Project
    ii. Safe Routes to School Grant Project
    iii. Home Demolition for Flood Hazard Mitigation Grant Project
    iv. CDS grant for sewer main relining

2. Water/Sewer/Streets Department
    i. Discuss bag worm treatment for pine trees

VI. NEW BUSINESS

1. Consider for approval an agreement with the Illinois Department of Transportation for the resurfacing of Main Street from Rt. 33 to Church Street
2. Consider for approval Change Order #1 from EJ Water for a $8,861.60 deduct for the LSLI pot holing project work
3. Consider for approval the Final Pay Estimate from EJ Water for $18,064.20 for the LSLI pot holing project work
4. Consider for approval Ordinance 1184-2025: Authorizing the Transfer of Real Estate (Accent Design Concepts – Lot 10 Hartke Subdivision)
5. 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