VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • February 3, 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

1. Dr. Steven Di Naso with EIU – Updates on Dieterich Cemetery
   i. Consider for approval an agreement with EIU for Dieterich Cemetery digital mapping and new interment books

IV. ROUTINE BUSINESS

1. Omnibus Vote
   i. Approve Minutes Regular Meeting 1/20/2025
   ii. Approve Expenditures
   iii. Approve Treasurer's Report

V. REPORTS

1. Village Engineer Lee Beckman
   i. East Section Street Storm Sewer Project
   ii. Home Demolitions for Flood Hazard Mitigation Grant Project
   iii. CDS grant for sewer main relining

2. Water/Sewer/Streets Department
   i. Discuss summer employees
   ii. Discuss total patch work with Effingham County
   iii. Updates on East Section Street sidewalk
   iv. Discuss additional duties by maintenance employees

VI. NEW BUSINESS

1. Consider for approval new maintenance building NVR for security camera system for $499
2. Consider for approval hiring H&K Excavating for the demolitions of 103 N. Vine Street and 204 E. Section Street for $21,900.00 for the Flood Hazard Mitigation Grant project
3. Consider for approval Change Order #1 for Central Roofing for $3,000.00 for the Village Hall roof replacement project
4. Consider for approval the Final Pay Request from Central Roofing for $112,677.21 for the Village Hall roof replacement project
5. Consider for approval a donation to DHS Post Prom
6. Consider for approval a donation to Lake Land College Foundation for DHS graduate scholarships
7. 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