VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • March 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

IV. ROUTINE BUSINESS

1. Omnibus Vote
   i. Approve Minutes Regular Meeting 2/17/2025
   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

VI. NEW BUSINESS

1. Consider for approval awarding the East Section Street sidewalk improvements to Precision Concrete & Construction for $79,071.20
2. Consider for approval Ordinance 1186-2025: Amending Chapter 1 of Title 3 of the Village Code of Dieterich, Illinois (Alcoholic Beverages – Liquor Code)
3. Consider for approval Ordinance 1187-2025: Authorizing Purchase of Easement for Storm Sewer Purposes (Donald J. Niebrugge & Paula K. Niebrugge)
4. Consider for approval Change Order #6 for A&R Services for a deduct of $43,035.89 for the East Section Street storm sewer project
5. Consider for approval Pay Estimate #6 for A&R Services for $40,775.05 for the East Section Street storm sewer project
6. Consider for approval Ordinance 1188-2025: Amending Title 8 of the Village Code of the Village of Dieterich and Adopting a Water Leak – Sewer Billing Adjustment Policy
7. Consider for approval updating the Boot & Workwear Reimbursement Policy
8. Consider for approval hiring McCollum Lawn Care for lawn mowing services for the Rt. 33 ditch for $140 per mowing per week for the 2025 lawn mowing season
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. CLOSED EXECUTIVE SESSION

1. Discuss personnel matter pursuant to 5 ILCS 120 Section 2(c) (1)

IX. ADJOURNMENT