VILLAGE OF DIETERICH

DIETERICH VILLAGE BOARD • MAY 5, 2025

AGENDA ● REGULAR MEETING ● 6:30 P.M.

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 4/21/25
    ii. Approve Expenditures
    iii. Approve Treasurer's Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. ADJOURN

Appreciation of Outgoing Trustee	**Oath to Elected Village Trustees**
• Bill Lane	• Matthew Flowers • Pamela Hartke • Berdeena Leturno • Stacy Welter **Oath to Elected Village President** • Brad Hardiek

VIII. CALL TO ORDER

IX. ROLL CALL – Newly Organized Board

X. REPORTS

1. Village Engineer Lee Beckman
    i. East Section Street storm sewer and sidewalk project
    ii. Safe Routes to School Grant for sidewalks
    iii. Sewer main relining project
    iv. Hartke Subdivision
2. Water/Sewer/Streets Department
    i. Discuss Illinois Public Works Mutual Aid Network (IPWMAN) membership

XI. NEW BUSINESS

1. Receive and acknowledge the 2025-2027 Village Committee Appointments by President Hardiek
2. Consider for approval Ordinance 1192-2025: Annual Appointments for the Village of Dieterich
3. Consider for approval Ordinance 1193-2025: Appointing a Board of Zoning Appeals and Planning Commission for the Village of Dieterich
4. Consider for approval Change Order #1 for Precision Concrete & Construction for an increase of $18,856.10 for the East Section Street sidewalk project
5. Consider for approval a donation to the Dieterich 4th of July Celebration
6. Other New Business

XII. COMMENTS

1. Trustees
2. Clerk, Brittny Gipson • Economic Development Coordinator
3. President, Brad Hardiek
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.)

XIII. ADJOURNMENT