



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, October 26, 2021
Diamond Village Hall Board Room
Face Masks and Social Distancing Required

AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

| | | |
|----------------|---------------|--------------|
| ◆ Mark Adair | Present _____ | Absent _____ |
| ◆ Dean Johnson | Present _____ | Absent _____ |
| ◆ Jeff Kasher | Present _____ | Absent _____ |
| ◆ David Warner | Present _____ | Absent _____ |
| ◆ Teresa Kernc | Present _____ | Absent _____ |

3. Approval of Minutes 10/12/2021

4. Approval of October 26, 2021 Bill List

5. Public Comment (limited to 5 minutes per person)

6. New Business

- ◆ Property Owner Fred Price
- ◆ STP3 Phase 2 Engineering
- ◆ Approve IMLRMA invoice in the amount of \$47,488.85
- ◆ Discuss/Approve Surf Broadband Solutions

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

10. Public Works Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Adair
- ◆ Commissioner Johnson
- ◆ Commissioner Kasher
- ◆ Commissioner Warner

13. Mayor Kernc Report

14. Motion to Adjourn

15. Closed Session

- Employee Issues

*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Lori Holmes, Village Clerk, at 815-634-8149.

**16. The next scheduled board meeting is to be held:
Tuesday, November 9, 2021 at 6:00 p.m.**

*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Lori Holmes, Village Clerk, at 815-634-8149.