



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, December 14, 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 11/23/2021

4. Approval of December 14, 2021 Bill List

5. Approval of November 2021 Treasurer's Report

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

7. New Business

- ◆ Ben Pogliano Presentation
- ◆ Approve Nomination of Michael Jenke to the Planning & Zoning Commission
- ◆ Approve Ordinance #2021-18; Providing Abatement of Certain Taxes Levied in Connection with the issue of \$3,550,000 General Obligation Refunding Bonds; Series 202A
- ◆ Approve Ordinance #2021-19; Providing Abatement of Certain Taxes Levied in Connection with the issue of \$1,115,000 General Obligation Refunding Bonds; Series 202B
- ◆ Approve Ordinance #2021-20; Levying and Assessing of Taxes
- ◆ Approve Ordinance #2021-21; Approving Sign Variance
- ◆ Approve Water Tower License for Broadband Fiber and Wireless Facilities
- ◆ Discuss/Approve Weblinx 508 Compliance Proposal
- ◆ American Legal Estimate for the S-13 Supplement, Code of Ordinances

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

9. Legal Counsel Report

10. Village Engineer Report

*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.

11. Public Works Supervisor Report

12. Clerk Report

13. Commissioner's Reports

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

14. Mayor Kernc Report

15. Motion to Adjourn

16. The next scheduled board meeting is to be held:

Tuesday, December 28, 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.