



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission

6:00 P.M. Tuesday March 8, 2022

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 02/22/2022

4. Approval of March 8, 2022, Bill List and Additional Bill List

5. Approval of the February 2022 Treasurer's Report

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

7. New Business

- ◆ Discuss/Approve OSLAD Grant Application for Regional Detention/Land Acquisition
- ◆ 60 S Calkey Street
- ◆ 330 S Will Road
- ◆ Gas N Wash Liquor License Application
- ◆ Approve Ordinance #2022-02, Authorizing the Disposition of Surplus Property
- ◆ Approve Engineering Agreement, STP3 Will Road Phase 2 Engineering

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

9. Legal Counsel Report

10. Village Engineer Report

11. Public Works Supervisor Report

12. Clerk Report

13. Commissioner's Reports

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

*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.

◆ Commissioner Warner

14. Mayor Kernc Report

15. Motion to Adjourn

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

Tuesday, March 22, 2022, 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.