



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday March 22, 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 03/08/2022

4. Approval of March 22, 2022, Bill List

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

6. New Business

- ◆ RCAP Asset Management
- ◆ Approve Ordinance #2022-03, Increasing Liquor Licenses
- ◆ Approve Ordinance #2022-04, Amending Chapter 52: Water of the Village of Diamond Code of Ordinances
- ◆ Approve Resolution #2022-05, Public Water Supply Loan Program
- ◆ Approve Resolution #2022-06; Regarding IEPA Illinois Public Water Supply Loan Program Loan Application for Water Meter Replacement for Intent Regarding National Flood Insurance
- ◆ 2023 Fiscal Budget Review

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

*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

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, April 12, 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.