



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday July 26, 2022
Diamond Village Hall Board Room

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 07/12/2022
4. Approval of July 26, 2022, Bill List
5. Public Comment (limited to 5 minutes per person)
6. New Business
 - ◆ Presentation to Grundy County Pro-Active Unit
 - ◆ Approve Resolution #2022-07; Public Right-Of-Way ADA Transition Plan 2022-2036
 - ◆ Approve Test, Inc. Contractual Agreement for the WTP and WWTP
 - ◆ Approve Ordinance #2022-08; Amending Employee Handbook
 - ◆ Approve Grundy County Animal Control Contract
 - ◆ Discuss ITEP Grant Application; IL 113 Sidewalk/ADA Ramps
 - ◆ Approve Travel, Meal and Lodging Expense Form for Mayor Kernc; IML Conference September 15-17, 2022
 - ◆ Approve Travel, Meal and Lodging Expense for Public Works Supervisor Jim Dunning and Public Works Employee Larry Grachan to attend IPWMAN Conference October 25-26, 2022
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

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

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, August 9, 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.