



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday August 23, 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 08/09/2022
4. Approval of August 23, 2022, Bill List
5. Approval of the July 2022 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ◆ Correction to Resolution #2022-08; A Resolution Supporting the Submission of an ITEP Grant for the Construction of 6' Sidewalk on the North Side of IL 113 Between Curtis Road and Fifth Avenue
 - ◆ Ordinance 2022- 09; Accepting Improvements for Gas N Wash
 - ◆ American Rescue Plan Funding \$340,000-Watermain Replacement
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
 - ◆ Commissioner Warner
14. Mayor Kernc Report
15. Closed Session-Employee Purposes
16. Motion to Adjourn

*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.

**17. The next scheduled board meeting is to be held:
Tuesday, September 13, 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.