



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday September 13, 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 08/23/2022

### 4. Approval of September 13, 2022, Bill List

### 5. Approval of the August 2022 Treasurer's Report

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

### 7. New Business

- ◆ Knights of Columbus Tootsie Roll Drive September 16,17,18, 2022
- ◆ Mack and Associates Fiscal 2022 Audit Presentation
- ◆ Approve purchase of John Deere Gator HPX615E, with (JD M665 Mower \$1,000 trade-in), total purchase price \$14,625 that includes delivery
- ◆ Public Works Dig Depth Policy
- ◆ Discuss and Approve Rescheduling November 8, 2022, Board Meeting to Wednesday, November 9, 2022 due to Election Day on November 8

### 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

\*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.

**15. Motion to Adjourn**

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

**Tuesday, September 27, 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.