



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday October 11, 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 09/27/2022
4. Approval of October 11, 2022, Bill List
5. Approval of September 2022 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
  - ◆ Discuss Smith Property
  - ◆ Discuss/Approve Trick or Treat Hours; 4:00PM-6:00PM Monday October 31, 2022
  - ◆ Approve Settlement Agreement with ComEd
  - ◆ Approve Resolution #2022-09, Supporting Operation Green Light for Veterans
  - ◆ Approve Chamlin Engineering for Additional Watermain Project Items
  - ◆ Approve Professional Service Agreement-FSCI (Fire Safety Consultants, Inc.)
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

\*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.

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

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

**Tuesday, October 25, 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.