



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Special Meeting of the Village Board of Commission
6:00 P.M. Wednesday, November 9, 2022 (Special Meeting)
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 10/25/2022
4. Approval of November 9, 2022, Bill List
5. Approval of October 2022 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ◆ Ordinance #2022-15; An Ordinance Authorizing the Execution of a Development Agreement (Jewel/Osco Shopping Center)
 - ◆ Ordinance #2022-16; An Ordinance Approving a Site Plan (Jewel/Osco Shopping Center)
 - ◆ Ordinance #2022-17; An Ordinance Approving the Execution of a Redevelopment and Financing Agreement (Jewel/Osco Shopping Center)
 - ◆ Ordinance #2022-18; An Ordinance Approve the Execution of an Economic Incentive Agreement (Jewel/Osco Shopping Center)
 - ◆ Ordinance #2022-19; An Ordinance Approving the Execution of a Termination of a Participation Agreement (Jewel/Osco Shopping Center)
 - ◆ Ordinance #2022-20; An Ordinance Approving the Execution of a Termination of a Participation Agreement (TBS-Diamond, LLC)
 - ◆ Approve Grundy County Animal Control Contract for 2022-23
 - ◆ Resolution #2022-10; Construction on State Highways
8. Old Business
 - ◆ Grundy and Will County Sheriff's Monthly Update
9. Legal Counsel Report
10. Village Engineer 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.

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. Motion to Adjourn

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

Tuesday, November 22, 2022, at 6:00 p.m.