



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday November 22, 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 11/9/2022

### 4. Approval of November 22, 2022, Bill List

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

### 6. New Business

- ◆ Approve Resolution #2022-11, Authorizing the Execution of an Enterprise Zone Expansion Agreement
- ◆ Approve Resolution # 2022-12, Authorizing the Execution of a Community Development & Commitment Agreement
- ◆ Approve the 2023 Proposed Board Meeting Schedule
- ◆ Discuss Traffic Control Signage at Tash and Clark
- ◆ Solar Project/WWTP/WTP
- ◆ Discussion; 2022 Tax Levy

### 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

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

### 13. 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.

**14. Closed Session (Employee Issue)**

**15. Motion to Adjourn**

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

**Tuesday, December 13, 2022, at 6:00 p.m.**

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