



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday January 24, 2023
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 01/10/2023
4. Approval of January 24, 2023, Bill List
5. Public Comment (limited to 5 minutes per person)
6. New Business
 - ◆ Approve Submission of STP Shared Fund Grant Application Will Road Reconstruction
 - ◆ Approve Ordinance #2023-01, Amending the Development Impact Fee
 - ◆ Approve Submission of T-Mobile Grant Application for Digital Electronic LED Marquee Sign
 - ◆ Approve Submission of Will County American Rescue Plan Infrastructure Application
7. Old Business
 - ◆ Grundy and Will County Sheriff's Monthly Update
 - ◆ Brock Teichmiller-RCAP; Water Rate Analysis
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. Motion to Adjourn

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

Tuesday, February 14, 2023, 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.