



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday January 10, 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 12/13/2022

### 4. Approval of January 10, 2023, Bill List

### 5. Approval of December 2022 Treasurer's Report

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

### 7. New Business

- ◆ Discuss 2290 E. Division St.
- ◆ Brock Teichmiller-RCAP; Water Rate Analysis
- ◆ Discuss 130 Perona Ct.
- ◆ Discuss and Approve Proposals for Well #2 Abandonment
- ◆ Approve Change Order for WWTP Sludge Disposal
- ◆ Discuss IL State Community Solar Program/Cenergy
- ◆ Approve Resolution #2023-01; In Support of Tax Increment Financing

### 8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Discuss to Amend Ordinance #2007-05, Establishing a Development Impact Fee

### 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, January 24, 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.