



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday February 14, 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 01/24/2023
4. Approval of February 14, 2023, Bill List
5. Public Comment (limited to 5 minutes per person)
6. New Business
  - ◆ Approve Change Order for Synagro Sludge Removal
  - ◆ Approval IGA Agreement for Multimodal Multijurisdictional Transportation Master Plan
  - ◆ Approve Ordinance 2023-02, Amending Open Burning Ordinance
  - ◆ Approve Bid Contract for Lead Line/Water Meter Replacement
  - ◆ Discuss Landlord-Water Payment Procedures
  - ◆ Contractual Police Services Agreement with Grundy County Sheriff's Office
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
14. Closed Session 2 (c)(5) Land Acquisition

\*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.

**15. Motion to Adjourn**

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

**Tuesday, February 28, 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.