



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday February 28, 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 02/14/2023

4. Approval of February 28, 2023, Bill List

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

6. New Business

- ◆ Approve Resolution #2023-02, Regarding Surface Transportation Program- Shared Fund/Will Road to Spring Road
- ◆ Discuss Mine Study
- ◆ Approve Amendment of Resolution #2022-07; Public Right-of-Way ADA Transition Plan

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Discuss Landlord-Water Payment Procedures

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

*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.

13. Mayor Kernc Report

14. Motion to Adjourn

The next scheduled board meeting is to be held:

Tuesday, March 14, 2023, at 6:00 p.m.

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