



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday August 22, 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 08/08/2023
4. Approval of August 22, 2023, Bill List and Additional Bill List
5. Public Comment (limited to 5 minutes per person)
6. New Business
 - ♦ Knights of Columbus Tootsie Roll Drive September 15,16,17, 2023
 - ♦ Approve Lowest Bid for Digital Marquee Sign
 - ♦ Discuss Placing Speed Bump on Will Road at Girot Southbound
 - ♦ Discuss Putnam County Painting Estimate for Towers-Put out to Bid
 - ♦ Discuss Putnam County Painting Estimate for Clarifiers-Put out to Bid
 - ♦ Approve Flock Camera Installation at Route 113 /Frontage Road for Eastbound Vehicles
 - ♦ Approve Country Meadows Snow Removal Agreement for 2023-24
 - ♦ Approve Proclamation, National Rail Safety Week
 - ♦ Approve 2023 IPWMAN Conference; Dunning and Grachan
 - ♦ Approve Payment to Jewel upon Chamlin and Associates Approval of "As-Built" costs for Diamond's portion of Will Road, not to exceed \$450,000.00
 - ♦ Community Foundation; Volunteer Launch
 - ♦ Approve Resolution #2023-06, Adopting the Countywide All-Hazards Mitigation Plan
 - ♦ Approval for IDOT Permit and Resolution #2023-07 for Watermain Improvements for IL 113 from McGinty St to N. Dewey St.
7. Old Business
 - ♦ Grundy and Will County Sheriff's Monthly Update

*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.

- 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) (1) Employee(s)**
- 15. Motion to Adjourn**
- 16. The next scheduled board meeting is to be held:**

Tuesday, September 12, 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.