



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday September 12, 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 08/22/2023

### 4. Approval of September 12, 2023, Bill List

### 5. Approval of the August 2023 Treasurer's Report

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

### 7. New Business

- ◆ Approve Ordinance #2023-06, Granting Certain Variances from the Zoning Code (Case #PZ-01-2023; 1515 E. Hugh St.-Vaughn)
- ◆ Approve Lowest Bid for Digital Marquee Sign
- ◆ Waive Competitive Bidding for Wash Press Replacement at the WWTP
- ◆ Accept and Approve Proposal from Gasvoda & Associates for the Purchase and Installation of a Huber Wash Press at the WWTP
- ◆ IEPA Violation Response Letter

### 8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

### 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

### 14. 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.

**15. Motion to Adjourn**

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

**Tuesday, September 26, 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.