



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday December 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 11/28/2023
4. Approval of December 12, 2023, Bill List
5. Approval of the November 2023 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ◆ CMAP Pavement Management Program Presentation
 - ◆ Approve Ordinance #2023-09, Abatement of Certain Taxes Levied in Connection with the Issue of \$3,550,000 General Obligation Refunding Bonds-Series 2020A
 - ◆ Approve Ordinance #2023-10, Abatement of Certain Taxes Levied in Connection with the Issue of \$1,115,000 General Obligation Refunding Bonds-Series 2020B
 - ◆ Approve Ordinance #2023-11, Levying and Assessing of Taxes for the Village of Diamond in Counties of Grundy and Will and State of Illinois for the Fiscal Year Ending April 30, 2024
 - ◆ Approve Ordinance #2023-12, Illinois Paid Leave for All Workers Act
 - ◆ Approve TIF Expenditure-IL Route 113 Turn Lane
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

*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. Commissioner's Reports

- ◆ Commissioner Adair
- ◆ Commissioner Johnson
- ◆ Commissioner Kasher
- ◆ Commissioner Warner

14. Mayor Kernc Report

15. Closed Session 2 (c) (1) Employee Issues

16. Motion to Adjourn

17. The next scheduled board meeting is to be held:

Tuesday, January 9, 2024 at 6:00 p.m.