



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday January 11, 2022  
Diamond Village Hall Board Room  
Face Masks and Social Distancing Required

## 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 12/14/2021

### 4. Approval of December 28, 2021 & January 11, 2022 Bill List

### 5. Approval of December 2021 Treasurer's Report

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

### 7. New Business

- ◆ Approve Resolution #2022-01; Authorizing a Water Tower License for Broadband Fiber and Wireless Facilities with Surf Wireless LLC
- ◆ Approve Resolution #2022-02; Authorizing a License and Right of Way Use Agreement for Broadband Internet with Surf Air Wireless LLC
- ◆ Approve Resolution #2022-03; Authorizing An Understanding of Cooperation Agreement with Surf Air Wireless LLC
- ◆ Approve Ordinance #2022-01; Accepting Certain Public Improvements, Morris Hospital Diamond-Coal City Campus
- ◆ Water/Sewer Agreement; The Kendall County Health Department
- ◆ Appoint Jim Dunning as the ESDA (Emergency Services and Disaster Agency) Coordinator
- ◆ Approve Mayor Kernc; Travel, Meal and Lodging Expense Reimbursement Form
- ◆ Discuss ADA ramps on Division St.

### 8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

### 9. Legal Counsel Report

### 10. Village Engineer 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.

**11. Public Works Supervisor Report**

**12. Clerk Report**

**13. Commissioner's Reports**

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

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

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

**Tuesday, January 25, 2022 at 6:00 p.m.**