



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416  
Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday February 8, 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 01/25/2022

### 4. Approval of February 8, 2022, Bill List

### 5. Approval of the January 2022 Treasurer's Report

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

### 7. New Business

- ◆ Approve Resolution #2022-04; Surface Transportation Program Funding for Will Road

### 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

### 15. Motion to Adjourn

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

**Tuesday, February 22, 2022 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.