



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday March 28, 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 03/14/2023

4. Approval of March 28, 2023, Bill List

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

6. New Business

- ◆ Approve resident Grachan permission Remove Parkway Tree
- ◆ Flock Camera-Will Road and Route 113
- ◆ Approve Proclamation, Proclaiming May 31, 2023, as Grundy County Historical Society Day
- ◆ ComEd Grant for Energy Saving Light Fixtures for Village Hall
- ◆ Approve Bob McGuinn Removal of Trees in the amount of \$9,500.00
- ◆ 2023 Village Asphalt/Sidewalk/ADA Project
- ◆ 2024 Fiscal Budget Review

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

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

*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.

14. Closed Session 2(c) (1) Employee Issues, 2 (c) (11) Litigation, 2 (c) (21) Review of Closed Session Minutes

15. Motion to Adjourn

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

Tuesday, April 11, 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.