



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday May 9, 2023
Diamond Village Hall Board Room

AGENDA

1. Pledge of Allegiance
2. Oath of Office-Commissioner Addis Dean Johnson
3. 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_____ |

4. Approval of Minutes 04/25/2023
5. Approval of May 9, 2023, Bill List
6. Approval of the April 2023 Treasurer's Report
7. Public Comment (limited to 5 minutes per person)
8. New Business
 - ◆ Approve to Appoint Mark Adair as Commissioner of Public Health, Safety and Parks
 - ◆ Oath of Office-Commissioner Mark Adair
 - ◆ Approve to Appoint Craig Van Duyne as Chairman of the Planning and Zoning Board for a 1-year term expiring April 30, 2024
 - ◆ Approve Ordinance #2023-04, Designating Commissioners Post and Appointing Other Representatives
 - ◆ Approve Resolution #2023-04, The Village of Diamond Adopting Civility Pledge
 - ◆ Accept Low Bid for Street Maintenance
 - ◆ Discussion: Food Trucks; Mobile Food Vendors
9. Old Business
 - ◆ Grundy and Will County Sheriff's Monthly Update
10. Legal Counsel Report
11. Village Engineer Report
12. Public Works Supervisor Report
13. Clerk Report
14. Commissioner's Reports

*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.

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

15. Mayor Kernc Report

16. Closed Session 2 (c) (1) Performance Reviews/Compensation

17. Motion to Adjourn

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

Tuesday, May 23, 2023, at 6:00 p.m.

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