



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday April 25, 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. Motion to Open Public Hearing

- ◆ The Purpose of this Public Hearing is to Consider Ordinance Appropriating all Corporate Purposes
- ◆ Public Comment

4. Motion to Close Public Hearing
5. Approval of Minutes 04/11/2023
6. Approval of April 25, 2023, Bill List and Additional Bill List
7. Public Comment (limited to 5 minutes per person)
8. New Business

- ◆ Approve Ordinance #2023-03, Appropriating for All Corporate Purposes
- ◆ Approve Resolution #2023-03, Trailer Impact Fee Provision in All Annexation Agreement and Development Agreements

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

15. 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.

**16. Closed Session 2 (c) (5) Property**

**17. Motion to Adjourn**

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

**Tuesday, May 9, 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.