

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday May 23, 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 05/09/2023
- 4. Approval of May 23, 2023, Bill List
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
 - ♦ Naked Sun Spa
 - ♦ Approve Quote from Shopwerks for Clam Shell Light Pole Bases
- 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
- 14. Closed Session 2 (c) (5) Land Acquisition
- 15. Motion to Adjourn
- 16. The next scheduled board meeting is to be held:

Tuesday, June 13, 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.