



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday January 9, 2024
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 12/12/2023

4. Approval of January 9, 2024, Bill List

5. Approval of December 2023 Treasurer's Report

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

7. New Business

- ◆ Authorize Mayor Kernc to sign BRIC Grant Application Local Match Letter(Municipal Stormwater Detention)
- ◆ Waive Competitive Bid Process for Completion of Signal at IL Route 113 and Will Road
- ◆ Discuss Employee Handbook

8. Old Business

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. Closed Session 2 (c) (1) Employment-Employee Issue

16. Motion to Adjourn

*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.

**17. The next scheduled board meeting is to be held:
Tuesday, January 23, 2024, 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.