



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday February 13, 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 1/23/2024

4. Approval of February 13, 2024, Bill List

5. Approval of January 2024 Treasurer’s Report

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

7. New Business

- ◆ Approval of Ordinance 2024-02; Amending the Alcoholic Licenses
- ◆ Approve Chamlin & Associates to submit RFQ for Watermain
- ◆ Approve Travel Reimbursement/Expense for John Guistat to attend AWWA WaterCon
- ◆ Approve Travel Reimbursement/Expense for Mayor Kernc to attend IML Lobby Day
- ◆ Approve Dacott Electrical Renewal Contract
- ◆ Update Comprehensive Plan

8. Old Business

- ◆ Grundy and Will County Sheriff’s Monthly Update

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. Motion to Adjourn

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

Tuesday, February 27, 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.