



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday March 12, 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 2/13/2024
4. Approval of February 27, 2024 & March 12, 2024, Bill List
5. Approval of February 2024 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ◆ Approval of Ordinance #2024-03, Ordinance Granting Certain Variances from the Zoning Code (Case # PZ-01-2024 NFG Properties LLC-2290 E Division St.)
 - ◆ Approve Ordinance #2024-04, Ordinance Authorizing the Execution of a License Agreement (Diamond Jack's Redevelopment)
 - ◆ Approve Resolution #2024-02, Participation as Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid and IGA Service Agreement
 - ◆ Approve Resolution #2024-03, Approving Expenditure of Diamond I-55 Corridor Increment Financing District Funds for the Construction of a Right Turn Lane on IL Route 113 and Enclosure on the Will Road Parkway for Jewel/Osco Shopping Center Project
 - ◆ Approve Letter of Support Cenergy Power
 - ◆ House Finch Solar Trajectory Energy
 - ◆ Approve Resolution #2024- 04 ,Resolution Approving a Moratorium on Commercial Solar Energy Systems and Wind Energy Systems
 - ◆ Approve Purchase of John Deere Lawn Mower
 - ◆ Approve Traffic Signal Installation Proposal by Meade Electric

*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.

- ◆ **Update Comprehensive Plan**
- ◆ **Support Letter for Municipal Detention Grant -NCIGC**

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, March 26, 2024, at 6:00 p.m.

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