



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday March 26, 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 3/12/2024
4. Approval of March 26, 2024, Bill List
5. Public Comment (limited to 5 minutes per person)
6. New Business

- ◆ 1950 E Amber Lane/Approve Sewer Credit in the amount of \$127.11
- ◆ Approve Agreement for Engineering Services-Lead Service Line Inventory
- ◆ Approve Resolution #2024-05, Protecting the 1% Grocery Tax
- ◆ Rescind Resolution # 2024-02, Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement
- ◆ Approve to Award P.T. Ferro Construction Co. for ITEP Project in the amount of \$507,800.78
- ◆ Approve Signalization Project Proposal (Meade or VanMack)
- ◆ Accept Jewel-Osco/TBS Cost Sharing of Right Turn Lane and Enclosure including Recapture
- ◆ Approve Agreement for Installation of Traffic Signals-IL Route 113 & Will Road
- ◆ Approve Resolution #2024-06; Installation of Traffic Signals-IL Route 113 & Will Road
- ◆ Approve Agreement with Teska Associations, Inc. for Comprehensive Plan Update
- ◆ Approve Ordinance #2024-05, Ordinance Accepting Certain Public Improvements-Midland States Bank

*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.

- ◆ **Diamond Estates Subdivision Entrance**
- ◆ **Approve Rock Salt Contract Joint Participation**
- ◆ **Discuss Employee Handbook-Post Accident Testing**
- ◆ **Discuss Refuse Services**

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. Motion to Adjourn

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

Tuesday, April 9, 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.