



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday April 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 3/26/2024
4. Approval of April 9, 2024, Bill List
5. Approval of March 2024 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ◆ Approve Liquor License for Lilly's New Ownership
 - ◆ Discuss Proposed use for 2615 E Division St.
 - ◆ Discuss and Approve Ordinance #2024-06; Adding Chapter 118: Mobile Food Vendors, to the Village of Diamond Code of Ordinances and Application(s)
 - ◆ Approve Ordinance #2024-07; Adopting Amendments to the Village of Diamond Employee Handbook
 - ◆ Discuss And Approve Marseilles Sheet Metal Preventative Maintenance Service in the amount of \$3,400.00
 - ◆ Discuss Temporary Part-time Employee
 - ◆ Discuss Public Works New Maintenance Building
 - ◆ 2024 Street Maintenance Program
 - ◆ Approve the selection of Chamlin and Associates for Construction Phase Engineering Services for the 2024 Watermain Replacement Projects
 - ◆ Award WWTP SCADA Update Project to the Lowest Responsible Bidder, RJ Electric
 - Contract 1: \$216,755.00
 - Contract 2: \$119,175.00

*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.

- ◆ \$250 Contribution to Grundy Moves Transportation Impact Study CN RR/Channahon/Minooka
- ◆ 2025 Fiscal Budget Review

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, April 23, 2024, at 6:00 p.m.

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