



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday April 23, 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. Motion To Open Public Hearing

- ♦ The Purpose of this Public Hearing is to Consider Ordinance Appropriating all Corporate Purposes
- ♦ Public Comment

4. Motion to Close Public Hearing
5. Approval of Minutes 4/09/2024
6. Approval of April 23, 2024, Bill List and Additional Bill List
7. Public Comment (limited to 5 minutes per person)
8. New Business

- ♦ Approve Ordinance #2024-08, Appropriating for All Corporate Purposes
- ♦ Approve Shenberg Construction for Village Hall install of roof, gutters & soffit
- ♦ Reappoint Tracy Warner to the P & Z board for a 4-year term until April 30, 2028
- ♦ Reappoint Craig VanDuyne as Chairman of the P & Z board for a 1-year term until April 30, 2025
- ♦ Approve Ordinance #2024-09, Increasing the Number of Class A-1 Liquor Licenses for Lillys Cafe
- ♦ Temporary Acting Public Works Supervisor
- ♦ Appoint Public Works Supervisor Jim Dunning as: Diamond EMA Coordinator for both Grundy Co. EMA and Will Co. EMA.
- ♦ Award Lowest Bid, Clarifier Cleaning and Painting
- ♦ Award Lowest Bid, Water Tower Cleaning
- ♦ Information Purposes-2024 Street Maintenance Program

*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.

♦ **Coal City Water Use/IGA**

9. Old Business

♦ **Grundy and Will County Sheriff's Monthly Update**

10. Legal Counsel Report

11. Village Engineer Report

12. Public Works Supervisor Report

13. Clerk Report

14. Commissioner's Reports

- ♦ Commissioner Adair
- ♦ Commissioner Johnson
- ♦ Commissioner Kasher
- ♦ Commissioner Warner

15. Mayor Kernc Report

16. Motion to Adjourn

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

Tuesday, May 14, 2024, at 6:00 p.m.