



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday May 14, 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 4/23/2024

4. Approval of May 14, 2024, Bill List

5. Approval of April 2024 Treasurer's Report

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

7. New Business

- ◆ Approve Ordinance #2024-09, Increasing the Number of Class A-1 Liquor License for Lucky Dogs
- ◆ Discuss/Approve FSCI for Commercial Building Plan Review & Inspections
- ◆ Approve Agreement Chamlin and Associates for Engineering Services 2024 General Fund Street Maintenance in the amount of \$15,000.00
- ◆ Approve Putnam County Painting, Inc. for the Cleaning and Painting of the Clarifiers in the amount of \$99,385.00
- ◆ Approve Wren Construction for Storm Sewer Project
- ◆ Approve Chamlin & Associates to provide Engineering Services to create biddable project for Well #2 Abandonment, not to exceed \$2,500.00
- ◆ Discuss and Approve Associated Technical Services, LTD Proposal
- ◆ Trench Box Policy/Purchase
- ◆ Safety Compliance Officer

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

9. Legal Counsel Report

10. Village Engineer Report

11. Public Works Supervisor Report

*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.

12. Clerk Report

13. Commissioner's Reports

- ◆ Commissioner Adair
- ◆ Commissioner Johnson
- ◆ Commissioner Kasher
- ◆ Commissioner Warner

14. Mayor Kernc Report

15. Closed Session 2 (c) (1) Performance Reviews/Compensation and 2 (c) (21) Review of Closed Sessions

16. Motion to Adjourn

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

Tuesday, May 28, 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.