



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday July 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 6/25/2024
4. Approval of July 9, 2024, Bill List
5. Approval of June 2024 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ♦ Approve D Construction Lowest Responsible Bid for Watermain
 - ♦ Approve Connelly Lowest Responsible Bid for Watermain
 - ♦ Approve Resolution #2024-09; Authorizing Signature Authority for Community Project Funding (EPA Grant)
 - ♦ STP3 Will Road Update
 - ♦ Resolution #2024-08; Supporting Dresden Clean Energy Center License Renewal
 - ♦ Letter Supporting Dresden Clean Energy Center
 - ♦ Discuss "Back to School Bash" hosted by the Village of Coal City
 - ♦ CMAP FWD Testing and Coring Services
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

*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.

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