



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday July 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. Approval of Minutes 7/09/2024

4. Approval of July 23, 2024, Bill List and Additional Bill List

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

6. New Business

- ♦ Speed Bumps on Laura Lane
- ♦ Final Audit by Mack and Associates
- ♦ Approve Shenberg Proposal to Install Vinyl Siding for Village Hall in the amount of \$12,800.00
- ♦ Preventative Storm Maintenance Trees
- ♦ Approve Apex Construction for Miscellaneous Concrete Proposal
- ♦ Approve Wren 12" Storm Sewer Proposal in the amount of \$14,528.00

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

*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.

**15. The next scheduled board meeting is to be held:
Tuesday, August 13, 2024, at 6:00 p.m.**

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