



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday August 13, 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 7/23/2024
4. Approval of August 13, 2024, Bill List
5. Approval of July 2024 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ♦ Approval of Ordinance #2024-10; Regulating Camping Within the Corporate Boundaries and Other Actions in Connection Therewith
 - ♦ Approval of Ordinance #2024-11; Pertaining to Prohibited Artificial Intelligence
 - ♦ Approval of Ordinance #2024-12; Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax
 - ♦ Proposal Associated Technical Services, Ltd, for Leak Detection
 - ♦ Waive Competitive Bid for Gasvoda for Blower, Control Panel and Control System for WWTP
 - ♦ Approve Gasvoda Proposal for Blower, Control Panel and Control System Installation in WWTP
 - ♦ Approve Lowest Bid for Well #2 Abandonment to Great Lakes Water Resources Group in the Amount of \$9,999.00
 - ♦ Approve FEMA Memorandum of Understanding for Technical Assistance
 - ♦ Approve Preemptive Device on Signal at IL Route 113 & Will Road
 - ♦ Sewer Credit: 110 Winding Trails in the amount of \$15.61
 - ♦ Country Meadows 2024-25 Snow Removal Agreement
 - ♦ Approve Mayor Kernc Hotel/Travel Expense to Attend IML conference September 19-21, 2024

*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.

- ◆ **Approve Employee John Guistat to Attend Wastewater Class 2 Training, Transportation & Lodging**

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, August 27, 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.