



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday August 27, 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 8/13/2024
4. Approval of August 27, 2024, Bill List
5. Public Comment (limited to 5 minutes per person)
6. New Business
 - ♦ Approve Proclamation Knights of Columbus Tootsie Roll Drive for September 13,14,15, 2024
 - ♦ Approve to Waive Competitive Bid Process for Meade Industries-WWTP Blower Replacement
 - ♦ Approve Meade Industries WWTP Blower Replacement in the Amount of \$34,000.00
 - ♦ Approve Acosta Fence Corporation Invoice
 - ♦ Letter to IDOT Regarding P.T. Ferro-Unacceptable Job Performance on IL Route 113 Sidewalk Project
 - ♦ IGA with Channahon for Traffic Impact Study
 - ♦ Approve Ordinance #2024-13, Authorizing a Development Agreement with House Finch Solar, LLC
 - ♦ Approve Commitment Letter with Green Heron Solar for Discount on Electricity
7. Old Business
 - ♦ Grundy and Will County Sheriff's Monthly Update
8. Legal Counsel Report
9. Village Engineer Report
10. 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.

11. Clerk Report

12. Commissioner's Reports

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

13. Mayor Kernc Report

14. Motion to Adjourn

**15. The next scheduled board meeting is to be held:
Tuesday, September 10, 2024, at 6:00 p.m.**