



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday September 10, 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 8/27/2024

4. Approval of September 10, 2024, Bill List and Additional Bill List

5. Approval of August 2024 Treasurer's Report

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

7. New Business

- ♦ Approve Ordinance #2024-13, Authorizing a Development Agreement with House Finch Solar, LLC
- ♦ Approve Commitment Letter with Trajectory Solar 4, LLC for Discount on Electricity
- ♦ Approve CuttinEdge Landscape Proposal in the amount of \$7,513.00
- ♦ Approve CuttinEdge Landscape Proposal in the amount of \$6,355.00
- ♦ 2275 E Patmore St-Sewer Credit/Leak in Crawl
- ♦ Discuss Increase in ADA Ramps/Concrete Costs for 2024 Street Maintenance Program

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

*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.

♦ Commissioner Warner

14. Mayor Kernc Report

15. Motion to Adjourn

**16. The next scheduled board meeting is to be held:
Tuesday, September 24, 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.