



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday September 24, 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 9/10/2024

4. Approval of September 24, 2024, Bill List

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

6. 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 Ordinance #2024-14, Increasing the Number of Class "B" Liquor Licenses for American Drug Stores LLC dba Osco Drug #3745
- ◆ Approve Amendment to Resolution 2024-04, Authorizing a Moratorium on Commercial Solar Energy Systems and Wind Energy Systems
- ◆ Approve Lowest Bid for Public Works Building
- ◆ Approve Gene Wren Construction Proposal for Blower Installation in the Amount of \$24,000.00

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

*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 Johnson
- ◆ Commissioner Kasher
- ◆ Commissioner Warner

13. Mayor Kernc Report

14. Motion to Adjourn

15. The next scheduled board meeting is to be held:

Tuesday, October 8, 2024, at 6:00 p.m.