



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday October 8, 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 9/24/2024
4. Approval of October 8, 2024, Bill List
5. Approval of September 2024 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ♦ Approve Amendment to Ordinance 2023-05, Repealing and Replacing Chapter 110, Alcoholic Liquor Dealers, of the Code of Ordinances
 - ♦ Discuss/Approve Trick or Treat Hours from 4:00PM-6:00PM on October 31, 2024
 - ♦ Amendment to the Grant Agreement Between the Village of Diamond and IEPA
 - ♦ Approve Intergovernmental Agreement Between the County of Grundy, Village of Channahon, Village of Diamond, City of Morris, Village of Shorewood, Village of Minooka Related to the Creation of a Regional Collaboration Plan for Northwest Grundy County and Surrounding Area
 - ♦ Approve Premier Asphalt for Paving and Sealcoating at Various Locations in the Amount of \$19,745.00
 - ♦ Approve and Accept Low Bidder for Public Works Maintenance Building
 - ♦ Approve IGA with Grundy County to Provide Animal Control Services for 2024-25 Contract in the amount of \$1,634.00
 - ♦ Discuss and Approve Proposal Level and Seed Village Hall Property
8. Old Business
 - ♦ Grundy and Will County Sheriff's Monthly Update

*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.

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 board meeting scheduled is to be held:

Tuesday, October 22, 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.