



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday November 12, 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 10/22/2024
4. Approval of November 12, 2024, Bill List
5. Approval of October 2024 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ♦ Waive Competitive Bid-Aeration Tank Walkway
 - ♦ Approve and Accept Lowest Bid to Build and Install Aeration Tank Walkway at WWTP
 - ♦ Discuss and Approve Proposed 2025 Board Meeting Schedule
 - ♦ Approve Resolution #2024-10, Resolution for Construction on State Highways
 - ♦ Approve Ordinance #2024-17, Ordinance Amending Chapter 114: Tobacco Dealers of the village of Diamond Code of Ordinances
 - ♦ Approve Meade Industries for Blower Disconnect and Feeders
 - ♦ Discuss and Approve RD8200SG Survey Grade Mapping Radio Detection Device
 - ♦ Waive Competitive Bid on Public Works Building Pad
 - ♦ Approval of D Constructions Proposal for Public Works Building Pad
 - ♦ Discuss Amendment to Employee Handbook/Time Off without Pay-Utilize all Benefit Days
8. Old Business
 - ♦ Grundy and Will County Sheriff's Monthly Update

9. Legal Counsel 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.

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. Closed Session 2 (c) (21) Review of Closed Sessions

16. Motion to Adjourn

17. The next Scheduled Board Meeting is to be held:

Tuesday, November 26, 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.