



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday December 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 11/26/2024
4. Approval of December 10, 2024, Bill List
5. Approval of November 2024 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ♦ Approve Ordinance #2024-20, Adopting and updated Comprehensive Plan for the Village of Diamond
 - ♦ Waive Competitive Bid-Aeration Tank Walkway
 - ♦ Approve and Accept Lowest Bid to Build and Install Aeration Tank Walkway at WWTP
 - ♦ Waive Competitive Bid on Public Works Building Pad
 - ♦ Approval of D Constructions Proposal for Public Works Building Pad
 - ♦ Approve Change Order No. 1 Increase \$18,962.00, Will Road Alley and Division St. Water Main Improvements
 - ♦ Approve Ordinance #2024-21, Providing for the Abatement of Certain Taxes Levied by the Village of Diamond in Connection with the Issue of \$3,550,000.00 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020A
 - ♦ Approve Ordinance #2024-22, Providing for the Abatement of Certain Taxes Levied by the Village of Diamond in Connection with the Issue of \$1,115,000.00 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020B

*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.

- ◆ **Approve Ordinance #2024-23, Levying and Assessing of Taxes for the Village of Diamond in the Counties of Grundy and Will and State of Illinois for the Fiscal Year Ending April 20, 2025**

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
- ◆ Commissioner Warner

14. Mayor Kernc Report

15. Motion to Adjourn

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

Tuesday, January 8, 2025, at 6:00 p.m.

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