



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday March 25, 2025
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 03/11/2025

4. Approval of March 25, 2025, Bill List

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

6. New Business

- ♦ Approval of Resolution #2025-03, Maintenance Under the Illinois Highway Code
- ♦ Approval of Maintenance Engineering Agreement
- ♦ Approval \$12,00.00 Apex Construction for Concrete Work

7. Old Business

- ♦ Grundy and Will County Sheriff's Monthly Update
- ♦ Waive Competitive Bid for WWTP Clarifier Catwalk Proposal
- ♦ Approval of Bid for WWTP Clarifier Catwalk Proposal
- ♦ Buckeye

8. Legal Counsel Report

9. Village Engineer Report

10. Public Works Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ♦ Commissioner Adair
- ♦ Commissioner Johnson
- ♦ Commissioner Kasher
- ♦ Commissioner Warner

13. Mayor Kernc Report

14. Closed Session 2 (c) (1) Discipline, Employment

*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.

15. Motion to Adjourn

The next board meeting scheduled is to be held:

Tuesday, April 8, 2025, 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.**