

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday April 22, 2025
Diamond Village Hall Board Room

## **AGENDA**

- 1. Pledge of Allegiance
- 2. Call to Order

## **Roll Call:**

•	Mark Adair	Present	Absent
<b>♦</b>	Dean Johnson	Present	Absent
•	Jeff Kasher	Present	Absent
•	David Warner	Present	Absent
•	Teresa Kernc	Present	Absent

- 3. Approval of Minutes 04/08/2025
- 4. Approval of April 22, 2025, Bill List and additional bill list.
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
  - ♦ Presentation by FSCI Regarding Building Code Update
  - ♦ Approve 2025 Fiscal Year Budget
  - ♦ Approve to reappoint Craig VanDuyne for a 1-year term as Chairman to the Planning & Zoning Commission
  - ◆ Approve to reappoint Michael Jenke for a 4-year term to the Planning & Zoning Commission
  - Approve Amendment to Resolution #2024-04; A Resolution Approve a Moratorium on Commercial Solar Energy Systems and Wind Energy Systems
  - **♦** Approve Azavar Contract.
- 7. Old Business
  - ♦ Grundy and Will County Sheriff's Monthly Update
  - **♦** 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

<sup>\*</sup>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 Kasher
- ♦ Commissioner Warner
- 13. Mayor Kernc Report
- 14. Closed Session 2 (c) (21) Review of Closed Session; 2 (c) (1) Compensation
- 15. Motion to Adjourn
- 16. The next scheduled board meeting is to be held:

Tuesday, May 13, 2025, at 6:00 p.m.

<sup>\*</sup>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.