



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday May 13, 2025
Diamond Village Hall Board Room

AGENDA

1. Pledge of Allegiance
2. Call to Order

Roll Call:

| | | |
|----------------|---------------|--------------|
| ◆ Denise Brown | Present _____ | Absent _____ |
| ◆ Dean Johnson | Present _____ | Absent _____ |
| ◆ Jeff Kasher | Present _____ | Absent _____ |
| ◆ David Warner | Present _____ | Absent _____ |
| ◆ Teresa Kernc | Present _____ | Absent _____ |

3. Approval of Minutes 04/22/2025
4. Approval of May 13, 2025, Bill List
5. Approval of the April 2025 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business

- ◆ Oath of Office, Mayor-Teresa Kernc, Commissioners: Denise Brown, Dean Johnson, Jeff Kasher
- ◆ Approval to Appoint Dave Warner as Water Commissioner
- ◆ Oath of Office: Commissioner, Dave Warner
- ◆ Approve Ordinance 2025- 03, Designating Commissioners Post and Appointing Other Representatives
- ◆ Approving FSCI Building Code Update
- ◆ Approve Wren Construction in the amount of \$25,000 for 24" Storm Sewer Project
- ◆ Approve Pay Application #1 for Aeration Tank Walkway in the amount of \$18,000.00
- ◆ Approve Pay Application #1 in the Amount of \$112,500.00 and #2 in the Amount of \$82,854.00 for Public Works Building
- ◆ Approve State of IL Dept. of Central Management Service Local Government Cooperation Agreement IGA
- ◆ Approve Change Order #1- Additional \$7,200.00 and Change Order #2 Additional \$5,992.00 for SCADA Project
- ◆ Discuss and Approve Sewer Rate Change

*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.

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Buckeye

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 scheduled board meeting is to be held:

Tuesday, May 27, 2025, at 6:00 p.m.

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