

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday July 8, 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 06/24/2025
- 4. Approval of July 8, 2025, Bill List
- 5. Approval of the June 2025 Treasurer's Report
- 6. Public Comment (limited to 5 minutes per person)
- 7. New Business
 - ♦ Approve Test, Inc. Contractual Agreement for the WTP and WWTP
 - ♦ Approve Ordinance #2025-06; Granting a Zoning Map Amendment
 - ◆ Approve Ordinance #2025-07; Granting Certain Variations from the Zoning Code
 - ♦ Approve Ordinance #2025-08; Approve Site Plan Four Seasons Diamond
 - ♦ Approve Ordinance #2025-09; Approve Final Plat Four Seasons Diamond Subdivision
 - ♦ Approve Ordinance #2025-10; Authorizing Execution of a Development Agreement – Four Seasons Diamond
 - **♦** 144 Winding Trails Water Consumption
- 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 Brown

^{*}This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Laura Warren, Village Clerk, at 815-634-8149.

- ♦ 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, July 22, 2025, at 6:00 p.m.

^{*}This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Laura Warren, Village Clerk, at 815-634-8149.