

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday July 22, 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 07/08/2025
- 4. Approval of July 22, 2025, Bill List and Additional Bill List
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
 - ♦ Mack and Associates Audit Presentation
 - ♦ Approve Ordinance #2025-11; Amending Ch. 117 Cannabis Business Establishments of the Village of Diamond Code of Ordinance
 - ♦ Approve Ordinance #2025-12; Amending Diamond Zoning Code, Adult Use Cannabis
 - ♦ Approve Ordinance #2025-13; Municipal Cannabis Retailers' Occupation
 - **♦ 1825 E. Clark Street: Apron Restoration**
 - ♦ Approve Resolution No. 2025-05, A Resolution of the Village of Diamond in Support of the Illinois America250 Commemoration
 - ◆ Approve Chamlin & Associates proposal for engineering and IDOT permitting to install sidewalk on the south side of IL 113 from Berta Road east to McGinty
 - ♦ Approve Chamlin & Associates Proposal Grant Services; IDOT Safe Routes to Schools Grant Program
 - ◆ Proposal to engineer and get IEPA permit for additional discharge sewer line on McGinty lift station
 - ♦ Water Service Spring Road
 - **♦** Discuss and approve Marquee use

7. Old Business

^{*}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.

- ♦ Grundy and Will County Sheriff's Monthly Update
- 8. Legal Counsel Report
- 9. Village Engineer Report
- 10. Public Works Supervisor Report
- 11. Clerk Report
- 12. Commissioner's Reports
 - ♦ Commissioner Brown
 - ♦ Commissioner Johnson
 - ♦ Commissioner Kasher
 - ♦ Commissioner Warner
- 13. Mayor Kernc Report
- 14. Motion to Adjourn
- 15. The next scheduled board meeting is to be held:

Tuesday, August 12, 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.