



## September 9, 2025

Proceedings, transactions, resolutions made and order of said record of said Board in the Village of Diamond, IL on the 9<sup>th</sup> day of September 2025.

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 9, 2025, at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon a roll call Commissioners present, Denise Brown, Jeff Kasher, and Dave Warner. Absent - Dean Johnson.

### Approval of August 26, 2025, Minutes

Mayor Kernc presented the minutes. **MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Kasher to approve August 26, 2025, meeting minutes and place it on file. **All Ayes: Motion Carried.**

### Approval of September 9, 2025, Bill List

Mayor Kernc presented the bill list. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve August 26, 2025, bill list and place it on file. **All Ayes: Motion Carried.**

### Approval of the August 2025 Treasurer’s Report

Mayor Kernc presented the treasurer’s report. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve the August 2025 Treasurer's Report. **All Ayes: Motion Carried**

### Public Comment

Robert Bianchetta of 710 S Berta Road stated he had served on the school board for sixteen years, trying to defend his students and keep them away from drugs. He feels this is against better judgement and introduces more options for students and it doesn’t look good for our community to be agreeing to this type of business. He requested the board to seriously consider before they vote to approve, Special Use Permit to Operate an Adult-Use Cannabis Dispensary within the B-3 Business District.

### New Business

#### Approve Ordinance No. 2025-14; Granting a Special Use Permit to Operate an Adult-Use Cannabis Dispensary within the B-3 Business District

Mayor Kernc presented the ordinance. Attorney John Gallo stated the P&Z board recommended approval with a 3-2 vote. A brief discussion was had to answer a couple questions from Commissioner Kasher regarding what business would entail and what types of products would be sold. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Brown to approve Ordinance No. 2025-14; Granting a Special Use Permit to Operate an Adult-Use Cannabis Dispensary within the B-3 Business District. **All Ayes: Motion Carried**

#### Approve Ordinance No. 2025-15; Granting Certain Variances from the Zoning Code

Mayor Kernc presented the ordinance. Attorney John Gallo stated these are all landscape variations. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance 2025-15; Granting Certain Variances from the Zoning Code. **All Ayes: Motion Carried**

### **Old Business**

#### **Grundy and Will County Sheriff's Monthly Update**

Mayor Kernc stated there was nothing significant or out of the ordinary to report.

### **Legal Counsel**

No report

### **Engineer Updates**

Absent

### **Public Works Department Updates**

Public works supervisor, Jim Dunning stated restoration was started on all the digs that were done this year, SCADA is running well, and he contacted Gasvoda for a price on a high service pump.

### **Clerk Updates**

Village Clerk Laura Warren thanked everyone for taking part in the Fall Fun Fest. It was a beautiful day, many were in attendance to enjoy all the activities, food, music, and fun!

### **Commissioner Comments**

#### **Commissioner Brown**

No report

#### **Commissioner Johnson**

Absent

#### **Commissioner Kasher**

Commissioner Kasher inquired as to when will the work begin on the sidewalk near Financial Plus Credit Union. Mayor Kernc explained IDOT had to approve their subcontractor. She stated IDOT did approve use of the subcontractor to do the additional work and was told the work would begin soon.

#### **Commissioner Warner**

No Report

#### **Mayor Kernc Report**

No Report

### **Adjournment to Enter Closed Session for 2 (c)(1) Employee.**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to enter closed session at 6:33 p.m. **All Ayes: Motion Carried.**

**MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Kasher to enter open session with no action taken at 6:48 p.m. **All Ayes: Motion Carried.**

**MOTION** was made to adjourn at 6:50 p.m. by Commissioner Kasher, **SECOND** by Commissioner Brown. **All Ayes: Motion Carried.**

**Respectively Submitted:**

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**Laura Warren, Village Clerk**

