



September 23, 2025

Proceedings, transactions, resolutions made and order of said record of said Board in the Village of Diamond, IL on the 23rd day of September 2025.

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 23, 2025, at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon a roll call Commissioners present, Denise Brown, Jeff Kasher, Dave Warner, and Dean Johnson.

Approval of September 9, 2025, Minutes

Mayor Kernc presented the minutes. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve September 9, 2025, meeting minutes and place it on file. **All Ayes: Motion Carried.**

Approval of September 23, 2025, Bill List

Mayor Kernc presented the bill list. **MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Johnson to approve September 23, 2025, bill list and place it on file. **All Ayes: Motion Carried.**

Public Comment

No public.

New Business

Approve Ordinance No. 2025-16; Granting a Certain Variation from the Zoning Code (Case No. PZ-04-2025 Cardenas)

Mayor Kernc presented the ordinance and stated the P&Z board recommended approval with a 4-0 vote. Mr. Cardenas was present as well. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve Ordinance No. 2025-16; Granting a certain variation from the zoning code (case no. PZ-04-2025 Cardenas). **All Ayes: Motion Carried**

Approve Ordinance No. 2025-17; Approving a Final Plat of Subdivision (TBS – Diamond II Resubdivision)

Mayor Kernc presented the ordinance and introduced Tom Zumm and Jim Kartheiser of TBS Development who presented and explained the final plat plans. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve Ordinance 2025-17; Approving a final plat of subdivision (TBS – Diamond II resubdivision). **All Ayes: Motion Carried**

Discussion Diamond Land, LLC Forty-acre Development

Mayor Kernc stated her concerns with the proposed development; it was decided unanimously not to pursue this project.

Approve Labor Estimate – 212 N Will Road

Mayor Kernc presented the estimate. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Brown to approve labor estimate – 212 N Will Road and not to exceed \$24,137.00. **All Ayes: Motion Carried**

Discuss Grundy County Truck Ordinance

Mayor Kernc is requesting to adopt Grundy County's Truck Ordinance. This pertains to overnight truck/trailer parking. Attorney John Gallo stated we do not have anything specific to the requirements that Grundy County has. John will prepare the text amendment and any other requirements to move forward with the request.

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

Village Engineer Mike Perry stated they are wrapping up sidewalk projects; slabs/sections and drainage.

Public Works Department Updates

Public works supervisor Jim Dunning stated there may be an electrical issue at the McGinty Street lift station, waiting for the electrician to come out to monitor the incoming power force.

Clerk Updates

No report

Commissioner Comments

Commissioner Brown

No report

Commissioner Johnson

No report

Commissioner Kasher

No report

Commissioner Warner

No Report

Mayor Kernc Report

No Report

MOTION was made to adjourn at 6:44 p.m. by Commissioner Kasher, **SECOND** by Commissioner Brown. **All Ayes: Motion Carried.**

Respectively Submitted:

Laura Warren, Village Clerk