

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday October 28, 2025
Diamond Village Hall Board Room

## **AGENDA**

- 1. Pledge of Allegiance
- 2. Call to Order

## **Roll Call:**

<b>♦</b>	Denise Brown	Present	Absent
•	Dean Johnson	Present	Absent
•	Jeff Kasher	Present	Absent
•	David Warner	Present	Absent
•	Teresa Kernc	Present	Absent

- 3. Approval of Minutes 10/14/2025
- 4. Approval of October 28, 2025, Bill List
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
  - ♦ Discuss and Approve Proposed 2026 Board Meeting Schedule
  - ♦ Discuss Water/Sewer Rates Yearly 5% Increase
  - ♦ Approve 2025-26 Intergovernmental Agreement between the County of Grundy and The Village of Diamond to Provide Animal Control Services
  - ♦ Waive Competitive Bid for Gasvoda & Associates, Inc. Proposal for High Service Pump w/VFD & Install
  - ◆ Approve Gasvoda & Associates, Inc. Proposal for High Service Pump w/VFD
     & Install for \$68,353.33
  - ♦ Waive Competitive Bid for Huber Technology Waste Water Solutions Quote for Complete Rebuild of (1) Stepscreen SSF and the Replacement of the (1)Ro8 Gearmotor & lower Bearings
  - ◆ Approve Huber Technology Waste Water Solutions Quote for Complete Rebuild of (1) Stepscreen SSF and the Replacement of the (1)Ro8 Gearmotor & lower Bearings for \$55,403.66
- 7. Old Business
  - ♦ Grundy and Will County Sheriff's Monthly Update
- 8. Legal Counsel Report
- 9. Village Engineer Report
- 10. Public Works Supervisor Report

<sup>\*</sup>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.

## 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, November 25, 2025, at 6:00 p.m.

<sup>\*</sup>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.