

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday November 25, 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 10/28/2025
- 4. Approval of November 25, 2025, Bill List
- 5. Approval of the October 2025 Treasurer's Report
- 6. Public Comment (limited to 5 minutes per person)
- 7. New Business
 - ♦ Approve Claypool's request to open trench cut on Berta Road to install pipe and repair
 - ♦ Approve change order for Building Concrete Floor Addition to Conley Excavating, Inc. for the new contract sum of \$86,282.00
 - ♦ Ordinance 2025-18; Amending Ordinance 2025-13 Municipal Cannabis Retailers' Occupation Tax
 - Ordinance 2025-19; Authorizing Execution of First Amendment to Development Agreement for Jewel-TBS
 - ♦ Ordinance 2025-20; Authorizing Execution of First Amendment to Economic Agreement for Jewel-TBS
 - Ordinance 2025-21; An Ordinance Establishing a Moratorium on the Issuance of Permits, Licenses and Other Approvals for Certain Trucking Related Issues
 - ♦ Discussion of 2025 Tax Levy
 - **♦** Discussion of Old Cobb Building Property Lines
- 8. Old Business
 - ♦ Grundy and Will County Sheriff's Monthly Update
- 9. Legal Counsel Report
- **10. Village Engineer Report**
- 11. Public Works Supervisor Report

^{*}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.

12. Clerk Report

13. Commissioner's Reports

- ♦ Commissioner Brown
- ♦ Commissioner Johnson
- ♦ Commissioner Kasher
- ♦ Commissioner Warner
- 14. Mayor Kernc Report
- 15. Closed Session 2(c)(21) Review of Closed Sessions, 2(c)(11) Litigation, and 2(c)(1) Employee
- 16. Motion to Adjourn
- 17. The next scheduled board meeting is to be held:

Tuesday, December 9, 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.