



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, February 9, 2021  
Diamond Village Hall Board Room  
Face Masks and Social Distancing Required

## AGENDA

### 1. Pledge of Allegiance

### 2. Call to Order

#### Roll Call:

◆ Jeff Kasher	Present _____	Absent _____
◆ Denise Brown	Present _____	Absent _____
◆ Mark Adair	Present _____	Absent _____
◆ David Warner	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

### 3. Approval of Minutes 01/26/2021

### 4. Approval of February 9, 2021 Bill List

### 5. Approval of January 2021 Treasurer's Report

### 6. Public Comment (limited to 5 minutes per person)

### 7. New Business

- ◆ Ordinance #2021-02; Amending an Ordinance Establishing and Designating an Enterprise Zone Within the Village of Diamond (Additional Territory)
- ◆ Resolution #2021-01; A Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement Between the Village of Diamond and The County of Grundy
- ◆ Resolution #2021-02; A Resolution Authorizing Execution of An Intergovernmental Cooperation Agreement Between the Village of Diamond and The County of Will
- ◆ Discuss and Approve Grundy County Sheriff's Agreement
- ◆ Discuss and Approve STP3 Shared Will County Road Reconstruction Application
- ◆ Discuss and Approve Resolution #2021-03 for STP3 Shared Will County Road Reconstruction
- ◆ Discuss and Approve Salting Services Agreement for Burt Estates

### 8. Old Business

- ◆ Discuss and Approve Vendor for Preventative Maintenance on Generators
- ◆ Grundy and Will County Sheriff's Monthly Update

### 9. Legal Counsel Report

\*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Lori Holmes, Village Clerk, at 815-634-8149.

**10. Village Engineer Report**

**11. Public Works Director Report**

**12. Clerk Report**

**13. Commissioner's Reports**

- ◆ Commissioner Kasher
- ◆ Commissioner Brown
- ◆ Commissioner Adair
- ◆ Commissioner Warner

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

**16. The next scheduled board meeting is to be held:**

**Tuesday, February 23, 2021 at 6:00 p.m.**

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