

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, March 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
<b>♦</b>	Teresa Kernc	Present	Absent

- 3. Approval of Minutes 02/23/2021
- 4. Approval of March 9, 2021 Bill List
- 5. Approval of February 2021 Treasurer's Report
- 6. Public Comment (limited to 5 minutes per person)
- 7. New Business
  - **♦** Approval of Public Hearing Minutes 2/9/2021
  - ♦ Brian Faletti Presentation
  - **♦** Approve Amendment to Liquor Ordinance
  - ◆ Discuss and Approve Ordinance #2021-03; An Ordinance Amending Chapter
     153: Subdivision Regulations of the Village of Diamond Code of Ordinances
  - ♦ Approve Skid Steer Purchase
  - Approve Rush Power Systems Proposal for Preventative Maintenance for Generators
  - ♦ Approve Xylem Proposal for Preventative Maintenance for Lift Stations
- 8. Old Business
  - ♦ Grundy and Will County Sheriff's Monthly Update
- 9. Legal Counsel Report
- **10. Village Engineer Report**
- 11. Public Works Director Report
- 12. Clerk Report
- 13. Commissioner's Reports
  - ♦ Commissioner Kasher
  - ♦ Commissioner Brown

<sup>\*</sup>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.



- ♦ Commissioner Warner
- 14. Mayor Kernc Report
- 15. Motion to Adjourn
- 16. The next scheduled board meeting is to be held:

Tuesday, March 23, 2021 at 6:00 p.m.

<sup>\*</sup>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.