



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, May 11, 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 _____
◆ David Warner	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

### 3. Approval of Minutes 04/27/2021

### 4. Approval of May 11, 2021 Bill List

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

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

### 7. New Business

- ◆ Approval to Appoint Mark Adair as Commissioner of Public Health, Safety and Parks
- ◆ Approve to Appoint Addis "Dean" Johnson as Commissioner of Accounts and Finance
- ◆ Approve Ordinance #2021-07, Designating Commissioners Post and Appointing Other Representatives
- ◆ Approve to Appoint Craig Van Duyne as Chairman of the Planning and Zoning Board for a 1-year term expiring April 30, 2022/ Board Member for a 4-year term expiring April 30, 2025
- ◆ Approve to Appoint Tracy Warner to the Planning and Zoning Committee for 3-year term expiring April 30, 2024
- ◆ Commercial Utility Billing
- ◆ EZ Living
- ◆ Fireworks

### 8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

### 9. Legal Counsel Report

### 10. Village Engineer Report

### 11. Public Works Director 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.

**12. Clerk Report**

**13. Commissioner's Reports**

- ◆ Commissioner Adair
- ◆ Commissioner Johnson
- ◆ Commissioner Kasher
- ◆ Commissioner Warner

**14. Mayor Kernc Report**

**15. Closed Session**

- Employee Issue

**16. Motion to Adjourn**

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

**Tuesday, May 25, 2021 at 6:00 p.m.**