

Diamond

1750 E. Division Street Diamond, IL 60416 Regular Meeting of the Village Board of Commission 6:00 P.M. Tuesday, June 22, 2021 Diamond Village Hall Board Room Face Masks and Social Distancing Required

AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

- Mark Adair
- Dean Johnson
- Jeff Kasher
- David Warner
- Teresa Kernc

Present	Absent
Present	Absent

- 3. Motion to Open Public Hearing
 - Consideration Vacating Public Right-of-Way; Tarman and Lee
 - Public Comment
- 4. Motion to Close Public Hearing
- 5. Approval of Minutes 06/08/2021
- 6. Approval of June 22, 2021 Bill List
- 7. Public Comment (limited to 5 minutes per person)
- 8. New Business
 - Approve Ordinance 2021-10; Vacation of 6th Street
 - Approve Ordinance 2021- 09; Placement of Traffic Control Devices (stop signs at Redmond St. and Stellon St. North & South bound)
 - Approve RCAP GIS Cooperative Mapping Project and Services
 - Approve Flock Group Services Agreement in the amount of \$5,500.00
 - Approve Submitting Will Road Reconstruction and Expansion Grant to RAISE National Infrastructure Investments DOT Program
 - Discuss Braceville Sewage
 - Nonprofitwater.org Agreement
- 9. Old Business
 - Grundy and Will County Sheriff's Monthly Update
- **10. Legal Counsel Report**
- 11. Village Engineer Report
- **12. Public Works Director Report**
- 13. Clerk 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.

14. Commissioner's Reports

- Commissioner Adair
- Commissioner Johnson
- Commissioner Kasher
- Commissioner Warner
- **15. Mayor Kernc Report**
- 16. Motion to Adjourn
- **17.** The next scheduled board meeting is to be held:

Tuesday, July 13, 2021 at 6:00 p.m.

*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.