



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, July 13, 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	Present _____	Absent _____
◆ Dean Johnson	Present _____	Absent _____
◆ Jeff Kasher	Present _____	Absent _____
◆ David Warner	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

### 3. Approval of Minutes 06/22/2021

### 4. Approval of July 13, 2021 Bill List

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

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

### 7. New Business

- ◆ Approve Ordinance #2021-10; Authorizing Execution of a Development Agreement
- ◆ Approve Ordinance #2021-11; Approving Zoning Map Amendment
- ◆ Approve Ordinance #2021-12; Approve Final Plat of Subdivision
- ◆ Approve Ordinance #2021-13; Approve Site Plan
- ◆ Approve Marseilles Sheet Metal for Air Control Replacement at Sewer Plant in the amount of \$7,989.00
- ◆ Approve Premier Asphalt Proposal for Patching in Various Locations
- ◆ Approve Amendment for Village of Braceville Sewage
- ◆ Approve Resolution #2021-04; Letter of Engagement with Nonprofitwater.org for KPVPAA
- ◆ Approve Nonprofitwater.org Letter of Engagement

### 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

\*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.

**13. Commissioner's Reports**

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

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

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

**Tuesday, July 27, 2021 at 6:00 p.m.**