



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, July 27, 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 07/13/2021

4. Approval of July 27, 2021 Bill List

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

6. New Business

- ◆ Mack and Associates Fiscal Audit Presentation
- ◆ Approve Mayor Kernc Travel, Meal and Lodging Expense for IML Conference in the amount of \$864.00
- ◆ Approve Acting Public Works Supervisor Jim Dunning attending the IPWMAN 2021 Conference held October 19-20, 2021
- ◆ Discuss CD Rates at Midland States Bank
- ◆ Approve Release of Maintenance Security for Diamond Indoor Trap Range Subdivision
- ◆ Water Restrictions

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

10. Public Works Director Report

11. Clerk Report

12. Commissioner's Reports

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

*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

13. Mayor Kernc Report

14. Motion to Adjourn

15. The next scheduled board meeting is to be held:

Tuesday, August 10, 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.