



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, November 23, 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 11/09/2021

4. Approval of November 23, 2021 Bill List

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

6. New Business

- ◆ Northside Stormwater Management Plan
- ◆ Discussion: 2021 Tax Levy
- ◆ Approve Resolution #2021-05; Adopting a Qualification-Based Selection Policy
- ◆ Grundy Regional Transportation Plan
- ◆ Approve 2021-22 Grundy County Animal Control Intergovernmental Contract
- ◆ Termination of Letter of Engagement with NonprofitWater.org

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

10. Public Works Supervisor 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, December 14, 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.