



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday October 22, 2024
Diamond Village Hall Board Room

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 10/08/2024
4. Approval of October 22, 2024, Bill List
5. Public Comment (limited to 5 minutes per person)
6. New Business
 - ◆ Approve Ordinance #2024-16, Granting Certain Variances from the Zoning Code (Case #PZ-02-2024- 1025 Crown Court)
 - ◆ Approve Amendment to Ordinance #2024-15, Repealing and Replacing Chapter 110, Alcoholic Liquor Dealers, of the Code of Ordinances
 - ◆ Approve and Accept Lowest Bid to Build and Install Aeration Tank Walkway at WWTP
 - ◆ Approve and Accept Low Bidder for Public Works Maintenance Building
 - ◆ Approval of Fastsigns in the Amount of \$509.38 for the Village Logo Signs for Buildings
 - ◆ Approval of Conference Travel Expense for John Guistat; Overnight Hotel/travel expense for Operator Training in Water/Wastewater Operations
 - ◆ Approve Ariens Mammoth 850 Snow Remover for Sidewalks
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

*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. Commissioner's Reports

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

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, November 12, 2024, at 6:00 p.m.