



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday November 26, 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 11/12/2024

4. Approval of November 26, 2024, Bill List and Additional Bill List

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

6. New Business

- ♦ Waive Competitive Bid-Aeration Tank Walkway
- ♦ Approve and Accept Lowest Bid to Build and Install Aeration Tank Walkway at WWTP
- ♦ Waive Competitive Bid on Public Works Building Pad
- ♦ Approval of D Constructions Proposal for Public Works Building Pad
- ♦ Approve Ordinance 2024- 18 , Disposition of Surplus Property
- ♦ Approve Ordinance 2024-19, Amendments to the Village of Diamond Employee Handbook
- ♦ Discussion of 2024 Tax Levy

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
- ♦ Commissioner Warner

*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. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, December 10, 2024, 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.