



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday January 14, 2025  
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 12/10/2024
4. Approval of January 14, 2025, Bill List
5. Approval of December 2025 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
  - ◆ Motion to Approve new location of FMA USA Inc. d/b/a Stop N Smoke from 2585 E. Division St. to 2435 E. Division St.
  - ◆ Approve D Construction Contract-Will Road Alley & Division St. Watermain Improvements in the amount of \$279,862.40
  - ◆ Approve Conley Excavating, Inc. Change Order #1 and Pay Application #1
  - ◆ Approve 2025 Grundy County Sheriff Contract
  - ◆ Approve Grundy County Transit Annual Financial Support in the amount of \$1,000
  - ◆ Waive Competitive Bid for WWTP Clarifier Catwalk Proposal
  - ◆ Approve Bid for WWTP Clarifier Catwalk Proposal
  - ◆ 138 Winding Trails-Water Leak in Crawl After Meter
  - ◆ 20 N Daly-Water Leak in Crawl After Meter at Copper Fitting
  - ◆ Ferguson Waterworks Maintenance Agreement
  - ◆ Approve John Guistat Training Request to attend IRWA 3-day Technical Conference for Water and Wastewater
  - ◆ Approve John Guistat JJC Water A & B Class-Thursdays 6pm-8:45pm
  - ◆ Approve Mike Jenke JJC Water Treatment C & D Review-Tues. 6pm-8:45pm
  - ◆ Approve Mayor Kernc's Travel & Hotel Expense to attend IML Lobby Days
  - ◆ Update: Claypool Drainage District/Farmstone

\*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.

◆ **Burt Estates**

**8. Old Business**

◆ **Grundy and Will County Sheriff's Monthly Update**

**9. Legal Counsel Report**

**10. Village Engineer Report**

**11. Public Works Supervisor Report**

**12. Clerk Report**

**13. Commissioner's Reports**

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

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

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

**Tuesday, January 28, 2025, 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.