



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday January 28, 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 01/14/2025

4. Approval of January 28, 2025, Bill List

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

6. New Business

- ◆ Waive Competitive Bid for WWTP Clarifier Catwalk Proposal
- ◆ Approve Bid for WWTP Clarifier Catwalk Proposal
- ◆ Approve RCAP Cooperative GIS Service Client Agreement
- ◆ Approve Xylem Bronze, Preventative Maintenance Agreement Service Contract Renewal for Flygt Pumps for An Annual Amount of \$1845.48 +tax

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

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, February 11, 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.