



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday February 11, 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 01/28/2025
4. Approval of February 11, 2025, Bill List
5. Approval of January 2025 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ◆ Approve Resolution #2025-01, IPWMAN Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)
 - ◆ Approve Ordinance #2025-01 , An Ordinance Accepting Certain Public Improvements (Jewel/Osco Shopping Center)
 - ◆ Final Loan Closing for Water Meter Replacement
 - ◆ Approve Dacott Electric Contract Renewal
 - ◆ Will-Grundy Counties Building & Construction Trades Council & Kankakee/Iroquois Counties Building Trades-DAD'S Day (Dollars Against Diabetes, June 14, 2025
 - ◆ IDOT Final Plans for The Improvement of I-55 W. Frontage Road
 - ◆ Buckeye
8. Old Business
 - ◆ Waive Competitive Bid for WWTP Clarifier Catwalk Proposal
 - ◆ Approval of Bid for WWTP Clarifier Catwalk Proposal
 - ◆ Grundy and Will County Sheriff's Monthly Update
9. Legal Counsel Report
10. Village Engineer 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.

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, February 25, 2025, at 6:00 p.m.