

1750 E. Division Street
Diamond, IL 60416
Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday February 25, 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 02/11/2025
- 4. Approval of February 25, 2025, Bill List
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
 - ♦ Approve Resolution #2025-02, Resolution for Maintenance Under the Illinois Highway Code
- 7. Old Business
 - ♦ Grundy and Will County Sheriff's Monthly Update
 - ♦ Waive Competitive Bid for WWTP Clarifier Catwalk Proposal
 - ♦ Approval of Bid for WWTP Clarifier Catwalk Proposal
 - **♦** Buckeye
- 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, March 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.