



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, NOVEMBER 22, 2016
DIAMOND VILLAGE HALL BOARD ROOM

AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

◆ Jeff Kasher	Present_____	Absent_____
◆ Carolyn Wilson	Present_____	Absent_____
◆ David Warner	Present_____	Absent_____
◆ Dean Johnson	Present_____	Absent_____
◆ Teresa Kernc	Present_____	Absent_____

3. Approval of Minutes-10/11/2016

4. Approval of September 2016 Treasurer's Report

5. Approval of October 2016 Treasurer's Report

6. Approval of October 25, 2016 List of Bills

7. Approval of November 22, 2016 List of Bills

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

9. New Business

- ◆ Small Business Saturday-Sarah Beach
- ◆ Small Business Saturday Ad and Gift Certificate
- ◆ Approval of Signalization Maintenance Proposal from D Construction (Non-Execution of Ayers Proposal)
- ◆ Approval of Intergovernmental Agreement; Grundy County Animal Control
- ◆ Approval of Ladder Safety Upgrades Proposal-Change Order
- ◆ Approval Electrical Upgrades-Proposal
- ◆ Approval Conley Excavating Payment for Stellon Street Storm Drainage
- ◆ Approval for Engineering Construction Services for Will Road Traffic Signals
- ◆ Approval for Engineering Construction Services for STP2 Project
- ◆ Grundy County-Wide Stormwater Ordinance
- ◆ Accept lowest bid for STP2-D Construction
- ◆ Approval for Grant Application; Illinois Energy Now
- ◆ 680 Laura Lane ITEP Bike Path Letter Regarding Trees
- ◆ Discussion of Tax Levy
- ◆ Will County EMA Smart Messaging
- ◆ Employee Handbook
- ◆ Approval of Reimbursement Mileage Ordinance

*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.

- ◆ Grundy County LOMAR Partner Contribution
- ◆ Approve Attorney Letter to Terraco Regarding Berta Crossing
- ◆ Tobacco Free Parks
- ◆ December 27, 2016 Board Meeting
- ◆ Approval of 2017 Board Meeting Schedule

10. Old Business

- ◆ 130 Perona Court-Stormwater Issue
- ◆ Jeff Lee, J & R Service Center
- ◆ Sewer Plant Safety Issue
- ◆ GIS Update
- ◆ Stormwater Hookup Inspections

11. Legal Counsel Report

12. Village Engineer Report

13. Maintenance Supervisor Report

14. Clerk Report

15. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Johnson

16. Mayor Kernc Report

17. Motion to Adjourn

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

Tuesday, December 13, 2016 at 6:00 p.m.

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