



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, October 10, 2017
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 _____
◆ Mark Adair	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

3. Approval of Minutes-09/26/2017

4. Approval of Bill List

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

6. New Business

- ◆ Presentation of Audit from Janet Brown C.P.A.
- ◆ Approval of 2017 Trick or Treat Hours of 4:00 p.m.-7:00 p.m.
- ◆ Approve Ordinance 2017-19; Authorizing the Placement of Traffic Control Devices (Stop Signs)
- ◆ Approve Ordinance 2017-20; Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Diamond
- ◆ Discuss and Approve Accurate Review Proposal and Agreement for Building Code Update/Plan Review/Inspection Services
- ◆ Approve Adoption of the South West Regional Emergency Operations Plan 2017
- ◆ Approve and Release Farmstone LOC Funds
- ◆ Approve Will County CED 2017 Pledge Form in the amount of \$1,000.00
- ◆ Small Business Saturday
- ◆ 890 S. Laura Lane Swimming Pool Requirement Violation
- ◆ 2515 E. Stellon St. Parking Violation

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Atlas Companies Phased Market Study Proposal
- ◆ Discuss and Approve STP1 Construction Engineering Overrun

8. Legal Counsel 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.

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Adair

13. Mayor Kernc Report

14. Closed Session (Litigation)

15. Motion to Adjourn

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

Tuesday, October 24, 2017 at 6:00 p.m.

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