



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, OCTOBER 11, 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-9/27/2016

4. Approval of Bill List

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

6. New Business

- ◆ Boy Scout Hunter Reeves Eagle Scout Project Presentation
- ◆ Presentation of Audit from C.P.A. Janet Brown
- ◆ Award Generator Lift Stations Bid
- ◆ Award Traffic Signal Project for Will Road & Route 113
- ◆ Approval of Change Order from Jetco, Ltd. for Water Tower Painting
- ◆ Approval of Resolution 2016-15; For Construction on State Highways
- ◆ Approval of Ordinance 2016-12; An Ordinance Repealing Chapter 52.21 of the Code of Ordinances in Regards to a Water and Sewer Rate Schedule.
- ◆ Approval of 2045 E Tracy St. Sewer Charge
- ◆ 2016 Trick or Treating Hours 4:00pm-7:00pm
- ◆ The Great Central US Shakeout scheduled Oct. 20, 2016
- ◆ 130 Perona Court Stormwater Issue
- ◆ South West Regional Emergency Operations
- ◆ Jeff Lee from J & R Service Center
- ◆ Facebook

7. Old Business

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk 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.

12. Commissioner's Reports

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

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, October 25, 2016 at 6:00 p.m.