



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, October 24, 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-10/10/2017

4. Approval of the September's Treasurer's Report

5. Approval of the October 24, 2017 Bill List

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

7. New Business

- ◆ Accept and Approve Grundy County Animal Control IGA for December 1, 2017 through November 30, 2018
- ◆ Approve V.F.W. St. Juvin Post 1336 "Buddy Poppies" Day November 4, 2017
- ◆ Sunshine Garden Water Bill

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Atlas Companies Phased Market Study Proposal
- ◆ 890 S. Laura Lane; Swimming Pool Requirement Violation

9. Legal Counsel Report

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk Report

13. Commissioner's Reports

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

14. Mayor Kernc Report

15. Motion to Adjourn

*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.

**16. The next scheduled board meeting is to be held:
Tuesday, November 14, 2017 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.