



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, December 12, 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-11/28/2017

### 4. Approval of December 12, 2017 Bill List

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

### 6. New Business

- ◆ Approval of Ordinance 2017-22; An Ordinance Providing for the Abatement of Certain Taxes Heretofore Levied by the Village of Diamond in Connection with the Issue of \$1,800,000.00 Taxable General Obligation Bonds Series 2010
- ◆ Approval of Ordinance 2017-23; An Ordinance for the Levying and Assessing of Taxes for the Village of Diamond in the Counties of Grundy and Will and State of Illinois for the Fiscal Year Ending April 30, 2018
- ◆ Approval for final payment to Van-Mack Electric in the amount of \$19,093.40 for IL Route 113 Traffic Signal
- ◆ Approve Terraco Agreement

### 7. Old Business

- ◆ Approve Village Insurance
- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Atlas Companies Phased Market Study Proposal

### 8. Legal Counsel Report

### 9. Village Engineer Report

### 10. Maintenance Supervisor Report

### 11. Clerk Report

### 12. Commissioner's Reports

- ◆ Commissioner Kasher

\*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.

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

**13. Mayor Kernc Report**

**14. Motion to Adjourn**

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

**Tuesday, January 9, 2018 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.