



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, DECEMBER 13, 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-11/22/2016

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

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

### 7. New Business

- ◆ Approval of Coal City Soccer Club utilizing Will Road Soccer Field for 2017 Year
- ◆ Approval of Ordinance 2016-13; 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 2016-14; 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, 2017
- ◆ Approval of Ordinance 2016-15; An Ordinance Establishing a Travel Reimbursement Policy in Accordance with The Local Government Travel Expense Control Act
- ◆ Approval of Revisions to the Village of Diamond Employee Handbook
- ◆ Grundy County Wide Stormwater Ordinance Adoption Resolution Discussion and/or Adoption
- ◆ Approval of Chamlin Engineering Agreement for STP3 Survey Work
- ◆ Approval to pay Jetco. Ltd. for Water Towering Painting

### 8. Old Business

### 9. Legal Counsel Report

### 10. Village Engineer 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.

**11. Maintenance Supervisor Report**

**12. Clerk Report**

**13. Commissioner's Reports**

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

**14. Mayor Kernc Report**

**15. Closed Session -Employee Issues, Litigation**

**16. Motion to Adjourn**

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

**Tuesday, January 10, 2017 at 6:00 p.m.**

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