



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, FEBRUARY 14, 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_____
◆ Dean Johnson	Present_____	Absent_____
◆ Teresa Kernc	Present_____	Absent_____

3. Approval of Minutes-01/24/2017

4. Approval of Bill List

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

6. New Business

- ◆ Approval to join the National Joint Powers Alliance
- ◆ Approval of \$13,517.50 Sidewalk Deposit release to Diamond Center Subdivision and transfer of \$13,517.50 applied to developer's portion for the new traffic signalization at IL Route 113 and Will Road
- ◆ Encore Liquor License
- ◆ Update Lift Station Generators
- ◆ Update WWTP 4th pump
- ◆ Update Illegal Storm Water Connection Notifications
- ◆ Intergovernmental Agreement Between the Village of Coal City to Allow Access to Health Insurance Coverage
- ◆ Village Hall Technology Upgrades

7. Old Business

- ◆ Approve Coal City Soccer Club usage of Will Road Soccer Field for 2017 Year
- ◆ Grundy and Will County Sheriff Monthly Update

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, February 28, 2017 at 6:00 p.m.