



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, FEBRUARY 28, 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-02/14/2017

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

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

### 7. New Business

- ◆ True Tech Presentation
- ◆ Simple Communications Presentation
- ◆ True Tech Systems Proposal
- ◆ Simple Communication Proposal
- ◆ Approve Waste Disposal Contract
- ◆ Approval to transfer MFT (Motor Fuel Tax) to First Community Bank
- ◆ Approval of Encore Liquor License
- ◆ Approval to pay Elliott Electric \$13,725.00 (partial billing) for Water Tower Lighting

### 8. Old Business

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

### 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

\*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 Johnson

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

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

**Tuesday, March 14, 2017 at 6:00 p.m.**

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