



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, MARCH 7, 2017
DIAMOND VILLAGE HALL BOARD ROOM

AGENDA SPECIAL MEETING

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 January 2017
5. Approval of Bill List
6. Public Comment (limited to 5 minutes per person)
7. New Business
 - ◆ John Gubbins-Acting Commander/American Legion Post 796
 - ◆ 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
 - ◆ Approval to pay Application #2 to Elliott Electric for Generator work in the amount of \$52,108.44
 - ◆ Approval of change order in the amount of \$4,629.00 to Elliott Electric for Generator Work
 - ◆ Approval to pay Application #3 to Elliott Electric for Generator work in the amount of \$ 51,229.21
8. Old Business
 - ◆ Approve Coal City Soccer Club usage of Will Road Soccer Field for 2017 Year
 - ◆ Grundy and Will County Sheriff Monthly Update

*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.

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 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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