



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, APRIL 11, 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-03/28/2017

### 4. Approval of Bill List

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

### 6. New Business

- ◆ Environmental Recycling & Disposal Service
- ◆ Approve Proclamation Month of April for the Prevention of Child Abuse
- ◆ Approve Proclamation for Mayor and County Recognition Day for National Service
- ◆ Approve Elliott Electric payment in the amount of \$18,000.22 for the Emergency Generators Project
- ◆ Approve Elliott Electric payment in the amount of \$1,472.50 for the Water Tower Lighting Project

### 7. Old Business

- ◆ Grundy and Will County Sheriff Monthly Update

### 8. Legal Counsel Report

### 9. Village Engineer Report

### 10. Maintenance Supervisor Report

### 11. Clerk Report

### 12. Commissioner's Reports

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

### 13. Mayor Kernc Report

### 14. Motion to Adjourn

\*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.

**15. The next scheduled board meeting is to be held:  
Tuesday, April 25, 2017 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.