



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, APRIL 25, 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-04/11/2017

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business

- ◆ Approve Grundy County Sheriff Contract in the amount of \$63,632.00
- ◆ Approval of American Legion Poppy Days May 11,12 & 13 2017
- ◆ Layne Proposal
- ◆ Approval of Copier
- ◆ Connelly Excavating Proposal
- ◆ Bob McGuinn Tree Removal Proposal
- ◆ Fox Lawn (Waste Treatment)
- ◆ Official Oath of Office for Elected Officials

8. Old Business

- ◆ 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
- ◆ Commissioner Johnson

14. Mayor Kernc 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.

15. Closed Session (Employee Issues)

16. Motion to Adjourn

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

Tuesday, May 9, 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.