



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, MAY 23, 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_____
◆ Mark Adair	Present_____	Absent_____
◆ Teresa Kernc	Present_____	Absent_____

3. Motion to Open Public Hearing

- ◆ **The Purpose of this Public Hearing is to Consider Ordinance Appropriating all Corporate Purposes**
- ◆ **Public Comment**

4. Motion to Close Public Hearing

5. Approval of Minutes-05/09/2017

6. Approval of Treasurer's Report

7. Approval of Bill List

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

9. New Business

- ◆ **Approve Ordinance 2017-08; Appropriating for All Corporate Purposes**
- ◆ **Approve Ordinance 2017-07: Ordinance Designating Commissioner's Posts and Appointing Other Representatives of the Village**
- ◆ **Approval for Adopting the Prevailing Wage and Rates for Grundy County**
- ◆ **Approve Proposal AHW LLC/ Ryan Storm for a John Deere Z930 Mower in the amount of \$ 7,999.00**
- ◆ **Approve Purchase of 2017 Ford F150 in the amount of \$19,137.00**
- ◆ **Approve Resolution 2017- 02; Transfer of Funds in the amount of \$ 2,500.00 from General Fund to the Diamond Enterprise Zone Fund**
- ◆ **Approve Resolution 2017-03; Transfer of Funds of \$100,000.00 from the General Fund to the Sewer Fund**
- ◆ **Approve Resolution 2017-04; Authorizing Participation in the ComEd Green Region Program for the ITEP Bike Path Project**
- ◆ **Approve Pay Estimate #1 for Van-Mack Electric in the amount of \$99,844.20 for Will Road Traffic Signal**

*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.

10. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approval of Comcast Franchise Agreement

11. Legal Counsel Report

12. Village Engineer Report

13. Maintenance Supervisor Report

14. Clerk Report

15. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Adair

16. Mayor Kernc Report

17. Motion to Adjourn

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

Tuesday, June 13, 2017 at 6:00 p.m.