



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, MAY 9, 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_____
◆ Teresa Kernc	Present_____	Absent_____

3. Approval of Minutes-04/25/2017

4. Approval of Bill List

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

6. New Business

- ◆ Andie Galette-Lily's Café; Liquor License
- ◆ Approval of Ordinance 2017-06; Designating Commissioners Posts and Appointing Other Representatives
- ◆ Approval of Final Payment to Elliott Electric \$899.84 for Water Tower Lighting
- ◆ Approve Conley Proposal for Detention Pond
- ◆ Approval of Comcast Franchise Agreement
- ◆ Approval to Appoint Mark Adair as Commissioner of Public Health, Safety and Parks
- ◆ Approval for Chamlin & Associates Engineering Services Agreement for Raw Sewage Backup Pump
- ◆ Fiscal 2018 Budget Review
- ◆ Ash Tree Update
- ◆ 1250 S Laura Lane & 1090 S Laura Lane

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

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

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, May 23, 2017 at 6:00 p.m.

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