



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the village Board of Commission  
6:00 P.M. Tuesday, June 13, 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. Approval of Minutes-05/23/2017

### 4. Approval of Bill List

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

### 6. New Business

- ◆ Lilly's Café
- ◆ Environmental Recycling & Disposal Services E-Waste Event
- ◆ Approve Proposal AHW LLC/Ryan Storm for a John Deere Z930 Mower in the amount of \$7,999.00
- ◆ Approve to reappoint Lori Bonarek to the Planning and Zoning Board for the term May 1,2017 through April 30, 2020
- ◆ Approve to reappoint Craig VanDuyne to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2021
- ◆ Approve to appoint Juston McDonald to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2019
- ◆ Approve to appoint Craig VanDuyne as Chair of the Planning and Zoning Board for the term May 1, 2017 through April 30, 2018
- ◆ Approve STP3 Will Road Chamlin Engineering Agreement
- ◆ Approve Elliott Electric Change Order for Emergency Generators of \$2,600.00 increase to provide gas piping work to genset at Well#4.
- ◆ Approve installment payment of \$26,272.78 to Elliott Electric for Generator work.
- ◆ Accept Elliott Maintenance Schedule for Emergency Generators
- ◆ ITEP Bike Path Ribbon Cutting/Dedication Thursday, June 29, 2017

\*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.

**7. Old Business**

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

**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 Adair

**13. Mayor Kernc Report**

**14. Motion to Adjourn**

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

**Tuesday, June 27, 2017 at 6:00 p.m.**

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