



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, June 27, 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-06/13/2017

4. Approval of Treasurer’s Report; May 2017

5. Approval of Bill List; June 27, 2017

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

7. New Business

- ◆ Approve Chamlin & Associates Project for the Border St. Drainage Improvement Project
- ◆ Discussion of School Street B-Box Replacements

8. Old Business

- ◆ Approval of Comcast Franchise Agreement
- ◆ Grundy and Will County Sheriff’s 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 Adair

14. Mayor Kernc Report

15. Closed Session (Review Closed Sessions)

16. Motion to Adjourn

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

Tuesday, July 11, 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.