



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, July 11, 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-06/27/2017

### 4. Approval of Bill List

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

### 6. New Business

- ◆ Approve Amendment of Liquor License Ordinance
- ◆ Approve Lilly's Café Class A Liquor License
- ◆ Approve Chamlin & Associates Pay Estimate #2 to Van Mack Electric for Traffic Signal Work on Route 113 in the amount of \$11,696.40
- ◆ Accept and Approve Bid from Morrison Construction for Backup Influent Pump Installation in the amount of \$57,300.00
- ◆ Approve Ordinance 2017-10; Illinois Municipal League Risk Management Association
- ◆ Terraco Default Warning Letter
- ◆ Discussion of First Amendment to Development Agreement for Diamond Center to approve a Revised Site Plan
- ◆ ATI Ribbon Cutting July 18, 2017 at 11:00am

### 7. Old Business

- ◆ Approval of Comcast Franchise Agreement
- ◆ 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 Adair

**13. Mayor Kernc Report**

**14. Motion to Adjourn**

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

**Tuesday, July 25, 2017 at 6:00 p.m.**