



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, July 25, 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 _____
◆ Mark Adair	Present _____	Absent _____
◆ David Warner	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

### 3. Approval of Minutes-07/11/2017

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

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

### 7. New Business

- ◆ Approve Proclamation; Slammers Community Night Saturday, July 22, 2017
- ◆ Approve bid for New Roof for Well #2 Building
- ◆ Approve Turn the Towns Teal Campaign
- ◆ Terraco Letter of Credit (Default Letter)
- ◆ Supportive Living Market Study

### 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. Motion to Adjourn

\*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.

**16. The next scheduled board meeting is to be held:  
Tuesday, August 8, 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.