



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, August 22, 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-08/08/2017

### 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 Knights of Columbus Toostie Roll Campaign
- ◆ Greg Ousley-Atlas Companies Market Study (Supportive Living)
- ◆ Accept MB Controls Proposal of \$2,900.00-spare parts; and Proposal for \$1,953.00-float back-up addition.
- ◆ Sidewalk on Southside of IL 113 from McGinty St. to Berta/Claypool Partnership/SRTS
- ◆ Approve Ordinance 2017-12; Ordinance Designating Depositories for Village Funds
- ◆ Approve Ordinance 2017-13; Authorizing Execution of An Agreement for Water Treatment Plant Waste Disposal with Fox Lawn Homeowners Water Association

### 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

\*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.

**13. Commissioner's Reports**

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Adair

**14. Mayor Kernc Report**

**15. Closed Session (Litigation)**

**16. Motion to Adjourn**

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

**Tuesday, September 12, 2017 at 6:00 p.m.**