



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, August 8, 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-07/25/2017

4. Approval of Bill List

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

6. New Business

- ◆ Water Plant Motor Control Issues
- ◆ Approve Bid for New Roof for Well #2 Building
- ◆ Sidewalk on Southside of IL 113 from McGinty St. To Berta/Claypool Partnership/SRTS
- ◆ Terraco Letter of Credit (Default Letter)
- ◆ American Legion ALR Fundraiser, September 9, 2017

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

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

13. Mayor Kernc Report

14. 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.

**15. The next scheduled board meeting is to be held:
Tuesday, August 22, 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.