



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, September 12, 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-08/22/2017

4. Approval of Bill List

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

6. New Business

- ◆ Presentation from Kankakee River Valley Water Planning Area Alliance
- ◆ Approve Ordinance 2017-16; Authorizing the Execution of an Intergovernmental Agreement for the Voluntary Formation of the Kankakee River Valley Planning Area Alliance
- ◆ Approve sewer credit of \$16.60 to 210 N. School St.
- ◆ Approve Atlas Companies Phased Market Study Proposal; Phase 1: \$4,000.00 plus out of expenses.
- ◆ Approve Sheryl McDaniel Travel Expense for IEZA Conference in the amount of: \$424.78 plus meals
- ◆ Approve Estimate and Payback for DCEO Illinois Energy Now Program Grant Application/Twin Supplies, Ltd. For LED Theme Streetlight Bulbs and Subdivision Streetlight Assemblies to Twin Supplies, Ltd. for 86 LED Cobraheads in the amount of \$6,822.38
- ◆ Approve Conley Proposal in the amount of \$10,000.00 for Concrete Trough in Detention Pond
- ◆ Approve First Amendment to Development Agreement (Diamond Center Subdivision)
- ◆ Approve Ordinance 2017-14; Authorizing the Execution of a First Amendment to Development Agreement (Diamond Center Subdivision)
- ◆ Approve Ordinance 2017-15; Ordinance Establishing a System for Licensing of Raffles

*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.

- ◆ **Approve Final Payment in the amount of \$7,829.95 to Elliott Electric for Emergency Generators Project**
- ◆ **Discuss and Approve options for Disposal of old F-150 truck**
- ◆ **Coal City Planned Truck Routing**

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. Closed Session (Litigation)

15. Motion to Adjourn

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

Tuesday, September 26, 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.