



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, September 26, 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-09/12/2017

### 4. Approval of August Treasurer's Report

### 5. Approval of September 26, 2017 Bill List

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

### 7. New Business

- ◆ Property Owner Fred Price; Discussion of Exterior Improvements for 2585-2615 E. Division St.
- ◆ Approve Country Meadows 2017-18 Winter Season Snow Removal Agreement
- ◆ Approve Change Order and Final Payment to Van-Mack Electric Company in the amount of \$19,093.40 for traffic signal project
- ◆ Approve Ordinance 2017-17; An Ordinance Authorizing the Sale or Disposition of Surplus Property
- ◆ Approve Resolution to Allow Construction of the Diamond Point Entrance from IL 113
- ◆ STP1 Construction Engineering Overrun

### 8. Old Business

- ◆ Approval of Comcast Franchise Agreement
- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Atlas Companies Phased Market Study Proposal
- ◆ Approve Ordinance 2017-15; Ordinance Establishing a System for Licensing of Raffles

### 9. Legal Counsel Report

### 10. Village Engineer Report

### 11. Maintenance Supervisor 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.

**12. Clerk Report**

**13. Commissioner's Reports**

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

**14. Mayor Kernc Report**

**15. Closed Session (Litigation, Employee Issues)**

**16. Motion to Adjourn**

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

**Tuesday, October 10, 2017 at 6:00 p.m.**