



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, January 9, 2018
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-12/12/2017

4. Approval of January 9, 2018 Bill List

5. Approval of November 2017 Treasurer's Report

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

7. New Business

- ◆ Approve TEST Proposal for WTP/WWTP
- ◆ Approve Ordinance #2018-01; An Ordinance Adopting the Village of Diamond Employee Handbook
- ◆ Approve Ordinance #2018-02; An Ordinance Amending Chapter 34 of The Village of Diamond Code of Ordinances-Employee Handbook-A Policy Prohibiting Sexual Harassment
- ◆ Approve Proclamation Commemorating School Choice Week

8. Old Business

- ◆ Approve Terraco Agreement
- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Atlas Companies Phased Market Study Proposal

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

*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.

14. Mayor Kernc Report

15. Closed Session (Employee Issues)

16. Motion to Adjourn

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

Tuesday, January 23, 2018 at 6:00 p.m.

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