



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, January 23, 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 _____
◆ Mark Adair	Present _____	Absent _____
◆ David Warner	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

3. Approval of Minutes-01/09/2018

4. Approval of January 23, 2018 Bill List

5. Approval of December 2017 Treasurer's Report

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

7. New Business

- ◆ Approve Mayor Kernc Travel Expense form for the WCGL Spring Lobby Day in Springfield
- ◆ Approve Ordinance 2018-03; Ordinance Adopting Building Codes and Technical Amendments for the Village of Diamond
- ◆ Chamlin Proposal
- ◆ RCAP

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

14. Mayor Kernc 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.

15. Motion to Adjourn

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

Tuesday, February 13, 2018 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.