



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, February 13, 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-01/23/2018

4. Approval of January 23, 2018 Bill List

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

6. New Business

- ◆ Approve Resolution #2018-02; In Support of Certifying a Convention and Visitors Bureau with The State of Illinois
- ◆ 1160 S. Farmstone Drive.
- ◆ Approve /Amend Travel Expense Reimbursement Form for Mayor Kernc
- ◆ Approve Travel, Meal and Lodging Expense Form for Treasurer Sheryl McDaniel to attend the Illinois Enterprise Zone Association May 2-4, 2018
- ◆ Approve Electric Renewal Contract with DaCott Energy Services

7. Old Business

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

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

*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. Motion to Adjourn

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

Tuesday, February 27, 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.