



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, March 27, 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-03/13/2018**

**4. Approval of March 27, 2018 Bill List**

**5. Approval of February 2018 Treasurer’s Report**

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

**7. New Business**

- ◆ Approval of Backflow Solutions, Inc.
- ◆ Approve Ordinance # 2018-05; Amendment of Cross Connection Control
- ◆ STP3 Update

**8. Old Business**

- ◆ Grundy and Will County Sheriff’s Monthly Update
- ◆ Approve Atlas Companies Phased Market Study Proposal
- ◆ Sales Tax Referendum

**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**

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

**16. Motion to Adjourn**

\*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.

**17. The next scheduled board meeting is to be held:  
Tuesday, April 10, 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.