



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, April 10, 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-03/27/2018

### 4. Approval of April 10, 2018 Bill List

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

### 6. New Business

- ◆ Approve Backup Influent Pump Installation Project in the amount of \$57,300.00 to Morrison Construction Company
- ◆ Approve Proclamation: April 2018 Child Abuse Prevention Month in Diamond

### 7. Old Business

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

### 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

### 14. Motion to Adjourn

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

**Tuesday, April 24, 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.