



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, May 22, 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-05/08/2018

### 4. Approval of May 22, 2018 Bill List

### 5. Approval of April 2018 Treasurer's Report

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

### 7. New Business

- ◆ **Approve Ferguson Waterworks Proposal; 5 year Change-out Plan for the cost of first year, \$32,846.65.**
- ◆ **Accept and Approve Proposal for Diamond Water Treatment for Masonry Restoration Work from Hi-Lo Building Restoration or Grove Masonry Maintenance, Inc.**
- ◆ **Waive Competitive Bid Process; Accept and Approve: R.J. O'Neil Mechanical Contractors Proposal; Marseilles Sheet Metal Inc. and/or additional proposal(s) for HVAC Work at Water Plant**
- ◆ **Waive Competitive Bid Process; Accept and Approve Clarifier Scum Box Modification Work for Sewer Plant from Morrison Construction Company and/or additional proposal(s)**
- ◆ **Approve Employee James Dunning IMRF Buyback**
- ◆ **Approve Ordinance 2018- 07; Compensation for Clerk and Deputy Clerk**
- ◆ **Approve Grundy County Sheriff Agreement for 2018-19 in the amount of \$69,995.00**
- ◆ **Approve Ordinance 2018- 08; Designating Will Road as a Class II Truck Route from IL 113 South to Spring Road**

\*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.

- ◆ **Approve Ordinance 2018-09; Adopting the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of the Village of Diamond, Will and Grundy Counties, Illinois.**

**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. Motion to Adjourn**

**16. The next scheduled board meeting is to be held:  
Tuesday, June 12, 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.