



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, May 8, 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-04/10/2018

4. Approval of May 8, 2018 and April 24, 2018 Bill Lists

5. Approval of March Treasurer's Report

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

7. New Business

- ◆ Lupe Salazar; discussion of rental properties
- ◆ TJ Rodebaugh of Ferguson Water Works
- ◆ Approve two temporary Part-time Seasonal Public Works Employees for mowing (not to exceed 20 hours per week for 16 weeks)
- ◆ Approve Ordinance # 2018-06; Ordinance Authorizing Execution of an Intergovernmental Cooperative Agreement with the State of Illinois for Local Government Health Plan
- ◆ Reappoint Craig VanDuyne as Chairman of the Planning and Zoning Commission for 1-year term expiring 4/30/2019; Reappoint Bob Bianchetta and Scott Tidwell to the Planning and Zoning Commission for 4-year terms expiring 4/30/2022
- ◆ 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 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)

*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 American Legion Post 796 Poppy Days May 18, 19 and 20, 2018**
- ◆ **122 Winding Trails-Utility Bill**
- ◆ **460 N School St.-Utility Bill**
- ◆ **Water/Sewer Plant Audit**
- ◆ **IDOT Letter; Crosswalk on Route 113**
- ◆ **Fiscal 2019 Budget Review**

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

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

Tuesday, May 22, 2018 at 6:00 p.m.

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