



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, June 12, 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. Motion to Open Public Hearing

- ◆ **The Purpose of this Public Hearing is to Consider Ordinance Appropriating all Corporate Purposes**
- ◆ **Public Comment**

4. Motion to Close Public Hearing

5. Approval of Minutes-05/22/2018

6. Approval of June 12, 2018 Bill List

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

8. New Business

- ◆ **David Brannon 1150 E. Division St.**
- ◆ **Denise Brown Finance Commissioner Candidate**
- ◆ **2530 Sterling Court/Wells Fargo**
- ◆ **Frontage Road Feasibility Study**
- ◆ **Chamlin Feasibility Study Engineering Proposal**
- ◆ **Approval and Waive Competitive Bid for Marseilles Sheet Metal, Inc. in the amount of \$42,088.27**
- ◆ **ACH and Check Positive Pay**
- ◆ **Accept Proposal for Village Hall Security System**

9. Old Business

- ◆ **Grundy and Will County Sheriff's Monthly Update**

10. Legal Counsel Report

11. Village Engineer Report

12. Maintenance Supervisor Report

13. Clerk 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. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Adair

15. Mayor Kernc Report

16. Motion to Adjourn

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

Tuesday, June 26, 2018 at 6:00 p.m.