



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, June 26, 2018
Diamond Village Hall Board Room

AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

◆ Jeff Kasher	Present _____	Absent _____
◆	Present _____	Absent _____
◆ Mark Adair	Present _____	Absent _____
◆ David Warner	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

3. Motion to accept the resignation of Carolyn Wilson as Commissioner effective as of June 12, 2018 at 11:59 p.m. CDT (Resignation attached)

4. Motion to appoint Denise Brown as Commissioner to fill the vacancy created by the resignation of Carolyn Wilson

5. Official Oath of Office; Denise Brown Commissioner

6. Approval of Minutes-06/12/2018

7. Approval of June 26, 2018 Bill List

8. Approval of May 2018 Treasurer's Report

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

10. New Business

- ◆ Approve Ordinance 2018-10; Amending Designating Commissioner Posts
- ◆ Approve Ordinance 2018-11; Appropriating for All Corporate Purposes
- ◆ ComEd Presentation of Smart Meter Installation in Diamond
- ◆ Fox Lawn Homeowners Association

11. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

12. Legal Counsel Report

13. Village Engineer Report

14. Maintenance Supervisor Report

15. Clerk Report

16. Commissioner's Reports

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

*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.

◆ Commissioner Adair

17. Mayor Kernc Report

18. Motion to Adjourn

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

Tuesday, July 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.