



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, August 14, 2018
Diamond Village Hall Board Room

AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

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

3. Approval of Minutes-07/24/2018

4. Approval of August 14, 2018 Bill List

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

6. New Business

- ◆ Presentation of Audit from Janet Brown C.P.A.
- ◆ Approve Mayor Kernc's Travel Request for IML
- ◆ Approve Closed Account's Balance Write-offs/Further Action Taken
- ◆ 955 S. Laura Lane-Utility Bill
- ◆ Approve Country Meadows 2018-19 Snow Removal Agreement
- ◆ Approve Resolution 2018-03; Transfer of Funds in the amount of \$2,000.00 from General Fund to Enterprise Zone Fund
- ◆ Approve Resolution 2018-04; Transfer of Funds in the amount of \$100,000.00 from the General Fund to Sewer Fund
- ◆ Approve bid for Aerator Chimney Work at Water Treatment Plant

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Brown
- ◆ 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

13. Mayor Kernc Report

14. Closed Session

15. Motion to Adjourn

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

Tuesday, August 28, 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.