



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, August 28, 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-08/14/2018

### 4. Approval of August 28, 2018 Bill List

### 5. Approval of the July 2018 Treasurer's Report

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

### 7. New Business

- ◆ Approval of Revised Fiscal Audit
- ◆ Discuss and Approve Employee Sick Benefits and IMRF Sick Benefits for Village Employees

### 8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

### 9. Legal Counsel Report

### 10. Village Engineer Report

### 11. Maintenance Supervisor Report

### 12. Clerk Report

### 13. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Brown
- ◆ Commissioner Warner
- ◆ Commissioner Adair

### 14. Mayor Kernc Report

### 15. Closed Session (2(c)(1) Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees)

### 16. Motion to Adjourn

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

\*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.

**Tuesday, September 11, 2018 at 6:00 p.m.**

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