



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, September 11, 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-08/28/2018

4. Approval of September 11, 2018 Bill List

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

6. New Business

- ◆ Discuss and Approve Research Study for Doctoral Student at U of I
- ◆ Discuss Rate Analysis Information
- ◆ Discuss and Approve Marino Truck & Equipment Repair, Inc. Estimate to repair bucket truck
- ◆ Discuss and Approve Treasurer Sheryl McDaniel to attend the Illinois Zone Enterprise Association Conference Oct. 3-5, 2018
- ◆ Discuss and Approve Test, Inc. Contract for WWTP/WTP

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approval of Revised Fiscal Audit
- ◆ Discuss and Approve Employee Sick Benefits and IMRF Sick Benefits for Village Employees

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(2(c)(1) Employment, Compensation, Discipline, Performance or
Dismissal of Specific Employees)**

15. Motion to Adjourn

**16. The next scheduled board meeting is to be held:
Tuesday, September 25, 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.