



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, September 25, 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-09/11/2018

4. Approval of September 25, 2018 Bill List

5. Approval of August 2018 Treasurer's Report

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

7. New Business

- ◆ Discuss and Approve Call One Service Agreement
- ◆ 2295 E. Clark St. water leak/sewer credit
- ◆ Approve Grundy County Shop Local Advertisement in the amount of \$300.00
- ◆ Discuss and Approve Marseilles Sheet Metal Inc. in the amount of \$5,825.00 to fabricate two stainless steel riser lids
- ◆ Discuss and Approve Proposals for Flow Meter for Well #3; Gasvoda and Associates and MB Controls, LLC

8. 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

9. Legal Counsel Report

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk Report

13. Commissioner's Reports

- ◆ Commissioner Kasher

*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 Brown
- ◆ Commissioner Warner
- ◆ Commissioner Adair

14. Mayor Kernc Report

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

16. Motion to Adjourn

**17. The next scheduled board meeting is to be held:
Tuesday, October 9, 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.