



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, October 9, 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-09/25/2018

4. Approval of October 9, 2018 Bill List and Additional Bill List

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

6. New Business

- ◆ Approval of the October 31, 2018 Trick or Treat Hours of 4:00PM-7:00PM
- ◆ Discuss and Approve Update to Employee Handbook Section 5.10 Public Works/Maintenance Dept. Clothing Allowance
- ◆ Discuss and Approve Azavar Government Solutions Agreement
- ◆ Discuss and Approve Illinois Department of Human Rights Fairness and Equality Campaign
- ◆ Community Thanksgiving Dinner Partnership

7. Old Business

- ◆ Approval of Revised Fiscal Audit
- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ 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. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. 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

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, October 23, 2018 at 6:00 p.m.

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