



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, October 23, 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-10/09/2018

4. Approval of October 23, 2018 Bill List

5. Approval of the September 2018 Treasurer's Report

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

7. New Business

- ◆ Tom Fagan of Azavar Government Solutions; Discuss and Approve Agreement
- ◆ Discuss and Approve Ordinance Authorizing the Execution of a Development for Morris Hospital Diamond-Coal City Campus
- ◆ Discuss and Approve Marseilles Sheet Metal Inc. proposal for the purchase of a VFD for the Makeup Air Unit in the amount of \$5,760.00
- ◆ Discuss Subdivision Ordinance Update

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Discuss and Approve Proposals for Flow Meter for Well #3; Gasvoda and Associates; MB Controls, LLC

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

*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.

14. Mayor Kernc Report

15. Motion to Adjourn

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

Tuesday, November 13, 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.