



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, November 13, 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-10/23/2018

4. Approval of November 13, 2018 Bill List

5. Approval of October Treasurer's Report

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

7. New Business

- ◆ Presentation from Caleb Counterman-CC Soccer Association regarding Will Road Soccer Field Installation of Lighting
- ◆ Discussion of 6th Avenue-Lee and Tarman
- ◆ Approve Resolution 2018-05; Construction on State Highways
- ◆ Approve Intergovernmental Agreement Between the County of Grundy and the Village of Diamond to Provide Animal Control Services
- ◆ Discuss and Approve Bidding/Purchasing Equipment/Vehicle at Martin Auction, Clinton, IL
- ◆ Discuss Old Bucket Truck Re-use as Water Meter Replacement Vehicle
- ◆ Approve Scrapping of Bucket Truck Assembly

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ 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

9. Legal Counsel Report

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk Report

*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's Reports

- ◆ Commissioner Kasher
- ◆ 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, November 27, 2018 at 6:00 p.m.