



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, November 27, 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-11/13/2018

4. Approval of November 27, 2018 Bill List

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

6. New Business

- ◆ Approve 2019 Board Meeting Schedule
- ◆ Discussion of 2018 Real Estate Tax Levy
- ◆ Discuss partnering with Christian Life Assembly
- ◆ Chamlin Discussion on Water Main Projects to Move Forward
- ◆ Discussion on Leaf Burning Ordinance

7. 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
- ◆ Presentation from Caleb Counterman-CC Soccer Association regarding Will Road Soccer Field Installation of Lighting

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
- ◆ Commissioner Adair

13. Mayor Kernc 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.

14. Motion to Adjourn

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

Tuesday, December 11, 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.