



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

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

### 4. Approval of December 11, 2018 Bill List

### 5. Approval of November 2018 Treasurer's Report

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

### 7. New Business

- ◆ Jay Ipema-Environmental Recycling and Disposal
- ◆ Approve Ordinance #2018-14; Providing for the Abatement of Certain Taxes Heretofore Levied by the Village of Diamond in Connection with the Issue of \$1,800,000.00 Taxable General Obligation Bonds Series 2010
- ◆ Approve Ordinance #2018-15; An Ordinance for the Levying and Assessing of Taxes for the Village of Diamond in the Counties of Grundy and Will and State of Illinois for the Fiscal Year Ending April 30, 2019
- ◆ Discuss and Approve Agreement for Engineering Services for Water Main; Perona Court/School Street and Skinner Street
- ◆ Discussion of Scrap/Dispose of old Snow Plow
- ◆ Discuss and Approve the Change of Utility Billing Online Bill Pay Company from JetPay/Epay to Payment Service Network

### 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
- ◆ Presentation from Caleb Counterman-CC Soccer Association regarding Will Road Soccer Field Installation of Lighting
- ◆ Discuss and Approve Yard Waste Burning

\*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.

**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

**14. Mayor Kernc Report**

**15. Closed Session-Review of Closed Sessions**

- ◆ Review Closed Sessions

**16. Motion to Adjourn**

**17. The next scheduled board meeting is to be held:**

**Tuesday, January 8, 2019 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.