



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, January 8, 2019  
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-12/11/2018

### 4. Approval of January 8, 2019 Bill List

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

### 6. New Business

- ◆ STP3 Grant Application for Improvement to Will Road from IL 113 to Spring, 3 lanes (center turn lane), curb and gutter, bike path, and enclose ditch from IL 113 to Girot.
- ◆ Appoint Walter Rog as Village Treasurer & Enterprise Zone Administrator
- ◆ Appoint Walter Rog as IMRF Authorized Agent
- ◆ Approve Resolution #2019-01; Appointment of Walter Rog as IMRF Authorized Agent

### 7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Discuss and Approve Agreement for Engineering Services for Water Main; 1) Perona Court/School Street and Skinner Street; 2) McGinty Street; 3) Daily St & IL Route 113
- ◆ Discussion of Scrap/Dispose of old Snow Plow
- ◆ 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

### 8. Legal Counsel Report

### 9. Village Engineer 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.

**10. Maintenance Supervisor Report**

**11. Clerk Report**

**12. 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, January 22, 2019 at 6:00 p.m.**