



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, January 22, 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-01/08/2019

4. Approval of January 22, 2019 Bill List and Additional Bill List(s)

5. Approval of December 2018 Treasurer's Report

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

7. New Business

- ◆ Open and Award Sealed Bid(s) for Snow Plow Blade
- ◆ Discuss Community Solar Subscription Opportunity Assessment
- ◆ Discuss and Approve Subdivision Code Update Proposal from Teska not to exceed \$13,500.00
- ◆ Approve Resolution #2019-02; Authorizing Execution of Intergovernmental Cooperation Agreement Between the Village of Diamond and the County of Will
- ◆ Approve Resolution #2019-03; Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement Between the Village of Diamond and the County of Grundy
- ◆ Approve Ordinance #2019-01; Amending Chapter 152; Stormwater Management
- ◆ Approve Ordinance #2019-02; Deleting Chapter 155; Flood Damage Prevention

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Presentation from Caleb Counterman-CC Soccer Association regarding Will Road Soccer Field Installation of Lighting

9. Legal Counsel 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. 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. Motion to Adjourn

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

Tuesday, February 12, 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.