



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, February 12, 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-01/22/2019

4. Approval of February 12, 2019 Bill List

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

6. New Business

- ◆ Discuss and Approve Proposed Site Plan from Chamlin & Associates not to exceed \$6,000.00
- ◆ Approve Ordinance 2019-03; Amending an Ordinance Establishing and Designating an Enterprise Zone Within the Village of Diamond (Additional Territory)
- ◆ Approve Ordinance 2019-04; Amending and Ordinance Establishing and Designating an Enterprise Zone Within the Village of Diamond (Additional Units of Local Government)
- ◆ Discuss and Approve Resolution #2019-04; A Resolution of the Board of Commissioners of the Village of Diamond Adopting a Complete Street Policy
- ◆ Approve Ordinance #2019-05; Designating Wendy Herbert as Village Treasurer & Enterprise Zone Administrator
- ◆ Approve Resolution #2019-05; Appoint Wendy Herbert as IMRF Authorized Agent
- ◆ Approve Ordinance #2019-06; Amendment Regulating Open Burning
- ◆ Grundy County Animal Control 2017-18 Activity Report
- ◆ MFT IDOT Compliance Review Report

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

*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.

- 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**
- 14. Motion to Adjourn**
- 15. The next scheduled board meeting is to be held:**

Tuesday, February 26, 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.