



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, February 26, 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-02/12/2019

4. Approval of February 26, 2019 Bill List

5. Approval of Treasurer's Report

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

7. New Business

- ◆ Approval for Travel, Meal and Lodging Reimbursement for Mayor Kernc; IML Lobby Day/Board Meeting in the amount of \$308.36
- ◆ Waive Competitive Bidding for Themed Streetlight Bulb Replacement
- ◆ Approve Twin Supplies, LTD High Efficiency Lighting for Themed Streetlights
- ◆ ComEd/Metropolitan Mayors Caucus Powering Safe Communities Grant
- ◆ Approve Stop the Bleed Kits in the amount of \$10,000.00 (50% reimbursable-\$5,000.00)
- ◆ Discuss Water Main breaks Burt Estates

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

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

*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.

◆ Commissioner Adair

14. Mayor Kernc Report

15. Motion to Adjourn

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

Tuesday, March 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.