



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

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

4. Approval of March 12, 2019 Bill List

5. Approval of Treasurer's Report

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

7. New Business

- ◆ Waive Competitive Bidding for Water Tower Pipe Replacement
- ◆ Discuss and Approve Estimate from Putnam County Painting, Inc. for Water Tower Pipe Replacement in the amount of \$58,850.00 plus \$2,900.00 for tank inspection and cleaning. Total: \$61,750.00
- ◆ Discuss and Approve Border Street Storm Sewer Project

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Waive Competitive Bid for Themed Streetlight Bulb Replacement
- ◆ Approve Twin Supplies, LTD High Efficiency Lighting for Themed Streetlights

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. Motion to Adjourn

*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.

**16. The next scheduled board meeting is to be held:
Tuesday, March 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.