



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, March 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. Motion to Open Public Hearing

- A. The purpose of the public hearing shall be to receive and consider public comment and other evidence pertaining to an application of Leon S. Baine as Trustee of the Christy J. Baine Revocable Trust dated 10/19/12 to vacate certain public right-of-ways. The public right-of-ways are generally located as (i) the east-west portion of Patmore Street located between Tinman Street and Daly Street and (ii) the two east-west alleys between Tinman Street and Daly Street lying south of Illinois Route 113 (Division Street) and north of Border Street.**

4. Public Comment

5. Motion to Close Public Hearing

6. Approval of Minutes-03/12/2019

7. Approval of March 26, 2019 Bill List

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

9. New Business

- ◆ **Approve Ordinance #2019-07; Amending the Diamond Zoning Code, Section 151.135 (Exterior Construction Standards for Commercial Structures) to Revise Certain Standards for Arena Buildings**
- ◆ **Approve Ordinance #2019-08; Authorizing the Execution of a Development Agreement (Diamond Indoor Trap Range)**
- ◆ **Approve Ordinance #2019-09; Authorizing the Vacation of Certain Unimproved Public Right-of-Ways (East-West Alleys Between Daly St. and Tinman St. and Patmore St. Between Tinman St. and Daly St.**

*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.

- ◆ **Approve Ordinance #2019-10; Granting a Zoning Map Amendment to the B-3 Service Business District and Granting Certain Variances from the Zoning Code (Case #PZ-02-2019 Diamond Indoor Trap Range)**
- ◆ **Approve Ordinance #2019-11; Approving a Final Plat of Subdivision (Diamond Indoor Trap Range Subdivision)**
- ◆ **Approve Ordinance #2019-12; Approving a Site Plan (Diamond Indoor Trap Range)**
- ◆ **Grundy County Transit**
- ◆ **Waive Competitive Bid Process 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**

10. 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**

11. Legal Counsel Report

12. Village Engineer Report

13. Maintenance Supervisor Report

14. Clerk Report

15. Commissioner's Reports

- ◆ **Commissioner Kasher**
- ◆ **Commissioner Brown**
- ◆ **Commissioner Warner**
- ◆ **Commissioner Adair**

16. Mayor Kernc Report

17. Motion to Adjourn

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

Tuesday, April 9, 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.