



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, April 23, 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-04/09/2019

4. Approval of April 23, 2019 Bill List

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

6. New Business

- ◆ Award McGinty Street Water Main Project to Gene Wren Construction
- ◆ Approve May 16-17, 2019; American Legion Poppy Day
- ◆ Approval of Ordinance 2019-13; Ordinance to Set the Compensation for the Planning and Zoning Committee
- ◆ Re-Appoint Boyd" Juston" McDonald to the Planning and Zoning Committee for 4-year Term expiring April 30, 2023
- ◆ Re-Appoint Craig VanDuyne as Chairman of the Planning and Zoning Committee for a 1-year term expiring April 30, 2020
- ◆ 2020 Fiscal Budget Review

7. 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

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Brown

*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 Warner
- ◆ Commissioner Adair

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, May 14, 2019 at 6:00 p.m.

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