



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, May 14, 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-04/23/2019

### 4. Approval of May 14, 2019 Bill List

### 5. Approval of April 2019 Treasurer's Report

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

### 7. New Business

- ◆ Approval of 2/12/2019 Minutes Special Meeting
- ◆ Approve Travel, Meal and Lodging Expense Reimbursement for Mayor Kernc and Treasurer Wendy Herbert to attend the IL Enterprise Zone Association Conference in the amount of \$360.00 (\$180 x 2 for conference cost) and \$163.50 mileage (Mayor Kernc)
- ◆ Discuss 2585-2615 E Division Flooding Issues
- ◆ Fiscal Year 2019-2020 Review

### 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

\*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.

**15. Motion to Adjourn**

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

**Tuesday, May 28, 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.