



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, May 28, 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-05/14/2019

4. Approval of May 28, 2019 Bill List

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

6. New Business

- ◆ Approve Ordinance 2019-14: Ordinance Designating Commissioner's Posts and Appointing Other Representatives of the Village
- ◆ Approve Simple Communications Proposal for computer upgrades for the Village Hall
- ◆ ITEP Bike Path/David McMurtry/Partnership with Village of Diamond for Drainage

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
- ◆ Commissioner Warner
- ◆ Commissioner Adair

13. Mayor Kernc Report

14. 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.

**15. The next scheduled board meeting is to be held:
Tuesday, June 11, 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.