



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, June 11, 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

- ◆ **The Purpose of this Public Hearing is to Consider Ordinance Appropriating all Corporate Purposes**
- ◆ **Public Comment**

4. Motion to Close Public Hearing

5. Approval of Minutes-05/28/2019

6. Approval of June 11, 2019 Bill List

7. Approval of May 2018 Treasurer's Report

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

9. New Business

- ◆ **Approve Ordinance 2019-15; Appropriating for All Corporate Purposes**
- ◆ **Discuss Community Solar Subscription Assessment**
- ◆ **Discuss Video Gaming Funds**
- ◆ **Claypool Drainage Ditch**

10. Old Business

- ◆ **Grundy and Will County Sheriff's Monthly Update**

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

*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 Adair

16. Mayor Kernc Report

17. Motion to Adjourn

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

Tuesday, June 25, 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.