



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, June 25, 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-06/11/2019
4. Approval of June 25, 2019 Bill List and Additional Bill List
5. Approval of May 2019 Treasurer's Report
6. Public Comment (limited to 5 minutes per person)
7. New Business
  - ◆ Approve Elliott Electric Proposal for Electric Upgrades in Village Hall in the amount of \$3,455.00
  - ◆ Approve Ordinance 2019-16; Designating a Depository for Funds
  - ◆ Approve Ordinance 2019-17; Ordinance Authorizing the Execution of a First Amendment to Development Agreement (Diamond Indoor Trap Range)
  - ◆ Discuss Video Gaming Funds
  - ◆ Discuss and Approve Bank Investments
  - ◆ Discuss Liquor License Ordinance
  - ◆ Kankakee River Valley Water Planning Area Alliance
  - ◆ Amend Border Street Project with Mark Orr
  - ◆ Concrete Proposal from Mark Orr
8. Old Business
  - ◆ Grundy and Will County Sheriff's Monthly Update
9. Legal Counsel Report
10. Village Engineer Report
11. Maintenance Supervisor Report
12. Clerk 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.

**13. Commissioner's Reports**

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

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

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

**Tuesday, July 9, 2019 at 6:00 p.m.**