



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, August 13, 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

- A. The purpose of the public hearing shall be to receive and consider public comment for a consideration of an ordinance for municipal cannabis business prohibition.**

### 4. Public Comment

### 5. Motion to Close Public Hearing

### 6. Approval of Minutes-07/23/2019

### 7. Approval of August 13, 2019 Bill List and Additional Bill List

### 8. Approval of July 2019 Treasurer's Report

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

### 10. New Business

- ◆ Discuss and Approve Ordinance #2019-19; Ordinance Amending the Code of Ordinances of the Village of Diamond by the Addition of Chapter 117 Prohibiting Cannabis Business Establishments
- ◆ Michael Albano, Boy Scout-Eagle Project
- ◆ Approve Proclamation; Knights of Columbus Tootsie Roll Drive Sept. 20, 21, 22, 2019
- ◆ Accept Watermain Easement for Charles J. Mika for corner clip at Division St. and McGinty St.
- ◆ Accept and Approve Lowest Bid Proposal for Direction Boring and Watermain Installation at Tinman St. under Route 113
- ◆ Approve TEST, Inc. Contract 3-year term Agreement for Certified Operator for Wastewater and Water Plant
- ◆ Consider Putnam County Painting for Cleaning of Water Tower in the amount of \$13,300.00

\*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.

◆ **Video Gaming Funds/Utility Billing**

**11. Old Business**

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

**12. Legal Counsel Report**

**13. Village Engineer Report**

**14. Maintenance Supervisor Report**

**15. Clerk Report**

**16. Commissioner's Reports**

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

**17. Mayor Kernc Report**

**18. Motion to Adjourn**

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

**Tuesday, August 27, 2019 at 6:00 p.m.**