



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, August 27, 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-08/13/2019

4. Approval of August 27, 2019 Bill List

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

6. New Business

- ◆ Approve Gene Wren Construction Proposal in the amount of \$5,200.00 for street patching on Border, Calkey and School St.
- ◆ Approve Gene Wren Construction Proposal for Additional Paving
- ◆ Gaming Funds/Utility Billing
- ◆ Azavar Quarterly Client Update
- ◆ Discuss STP3
- ◆ Approve McCleary Engineering Proposal for Subsurface Investigation & Roadway Geotechnical Report for Will Road

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

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

*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.

14. Closed Session-Review of Closed Sessions

- ◆ **Review Closed Sessions**

15. Motion to Adjourn

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

Tuesday, September 10, 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.