



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, September 10, 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-08/27/2019

4. Approval of September 10, 2019 Bill List and Additional Bill List

5. Approval of the August 2019 Treasurer's Report

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

7. New Business

- ◆ Keenan Bigg; Community Turkey Dinner
- ◆ Approve Proclamation; 2020 Census Partnership
- ◆ Approve Michael Albano Eagle Scout Project
- ◆ Approve Gene Wren Construction Proposal for Additional Paving (2)
- ◆ Accept Lori Bonarek's Resignation from P & Z
- ◆ Approve Mindy Rampa to P&Z
- ◆ Approve Mark Orr Concrete Proposal
- ◆ Discuss Chamlin Engineering for Berta Road/Midland Bank

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Gaming Funds for Utility Billing

9. Legal Counsel Report

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk Report

13. Commissioner's Reports

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

*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. Mayor Kernc Report

15. Motion to Adjourn

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

Tuesday, September 24, 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.