



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, September 24, 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-09/10/2019

4. Approval of September 24, 2019 Bill List

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

6. New Business

- ◆ Brock Teichmiller-RCAP Sr. Rural Development Specialist; Rate Analysis & Kankakee River Valley Water Planning Area Alliance Update
- ◆ Discuss and Approve Holiday Shop Local Campaign Sponsorship
- ◆ Azavar Quarterly Update-August 2019

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Gene Wren Construction Proposals (s) for Additional Paving
- ◆ Approve Mark Orr Concrete Proposal

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

14. Motion to Adjourn

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

Tuesday, October 8, 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.