



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, October 8, 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-09/24/2019

4. Approval of October 8, 2019 Bill List

5. Approval of Treasurer's Report

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

7. New Business

- ◆ Keenan Bigg; Community Turkey Dinner
- ◆ Janet Brown; Presentation of Fiscal Audit
- ◆ Approve Mayor Kernc Additional Travel Expense for IML Conference
- ◆ Approve October 31, 2019 Halloween Trick or Treat Hours; 4:00PM-7:00PM
- ◆ Discuss and Approve Promfest-Festival of Trees Donation
- ◆ Discuss/Approve Coaler Yearbook Advertisement
- ◆ Discuss WWTP Policy for Manning Future Critical Events/Floods
- ◆ Discuss Backyard Chicken Restrictions
- ◆ Consideration of Diamond Master Stormwater Management Plan/Purchase Detention/Northside of IL Route 113
- ◆ Village position regulating residents refusing to repair leaks to their service line
- ◆ Storm Water Complaint-Diamond Ridge
- ◆ Discuss and Approve Proposals for Installation of ADA Handicap Operator on Village Hall Doors

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Approve Mark Orr's Proposal for concrete work

9. Legal Counsel 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.

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk Report

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, October 22, 2019 at 6:00 p.m.

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