



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, October 22, 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-10/08/2019

4. Approval of October 22, 2019 Bill List

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

6. New Business

- ◆ Approve Ordinance #2019-20; An Ordinance Authorizing Execution of an Intergovernmental Cooperation Agreement with Grundy County for Property Maintenance Inspections Services
- ◆ Discuss and Approve D & I Electronics, Inc. water sensor alarms/cameras for WWTP
- ◆ Approve D Construction for paving of Laura Lane and Border St.
- ◆ Approve Wren Construction for Bore Pit Proposals
- ◆ Approve Wren Construction for Proposal for Water Main Installation on Daly St.
- ◆ Overton Road

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update
- ◆ Village position regulating residents refusing to repair leaks to their service line. (notification of days of which to repair leak)

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Kasher

*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.

- ◆ 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, November 12, 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.