



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, November 12, 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-10/22/2019

4. Approval of November 12, 2019 Bill List

5. Approval of October 2019 Treasurer's Report

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

7. New Business

- ◆ Approve Ordinance #2019-22; An Ordinance Granting Certain Variances from the Zoning Code (Case No. PZ-03-2019 Dames-1050 E. Crown Court)
- ◆ Approve Bulls-Eye Boring Inc. for N. Tinman St. and Il Route 113 in the Amount of \$17,700.00
- ◆ Approve Ordinance 2019-21; An Ordinance Amending Chapter 52: Water-of the Village of Diamond Code of Ordinances
- ◆ Discuss Diamond Lagoon for sewage overflow in flood events
- ◆ Discuss Chamlin and Associates Engineering Services for Northside Stormwater Management Plan
- ◆ Discuss Update of Liquor License Ordinance
- ◆ NRG Energy Inc. Summary
- ◆ Discuss Flood Damage Insurance Claim

8. Old Business

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

9. Legal Counsel Report

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk 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.

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, November 26, 2019 at 6:00 p.m.