



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, November 26, 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-11/12/2019

4. Approval of November 26, 2019 Bill List

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

6. New Business

- ◆ Approve Ordinance 2019-23; Diamond Gas and Wash LLC Development Agreement
- ◆ Approve Ordinance 2019-24; Intergovernmental Agreement Between the County of Grundy and the Village of Diamond to Provide Animal Control Services
- ◆ Approve Ordinance #2019-25; Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Diamond
- ◆ Approve 2020 Board Meeting Schedule
- ◆ Discussion of 2019 Real Estate Tax Levy
- ◆ Azavar Quarterly Client Update-November 2019

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Brown
- ◆ 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.

◆ Commissioner Warner

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, December 10, 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.