



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, December 10, 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-11/26/2019

4. Approval of December 10, 2019 Bill List

5. Approval of November 2019 Treasurer's Report

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

7. New Business

- ◆ Approve Ordinance #2019-26; Ordinance Amending the Code of Ordinances by the Addition of Chapter 97-the Keeping and Maintaining of Chickens
- ◆ Approve Ordinance #2019-27; Ordinance Providing Abatement of Certain Taxes Levied by the Village of Diamond in Connection with the issue of \$1,8000,000 Taxable General Obligation Bonds
- ◆ Approve Ordinance #2019-28; Ordinance Levying and Assessing of Taxes for the Village of Diamond for the Fiscal Year Ending April 30, 2020
- ◆ Azavar ComEd Audit Program Findings Implementation Verification Report

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

9. Legal Counsel Report

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk Report

13. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Brown
- ◆ Commissioner Warner
- ◆ 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.

14. Mayor Kernc Report

15. Motion to Adjourn

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

Tuesday, January 14, 2020 at 6:00 p.m.

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