



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, February 25, 2020  
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-02/11/2020

### 4. Approval of February 25, 2020 Bill List

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

### 6. New Business

- ◆ GECD Speaker Nancy Norton/Presentation
- ◆ Presentation Matt Leman; Discussion Community Center/Park District
- ◆ Approval to Submit STP3 Will Road Improvement through WCGI
- ◆ Approve Resolution 2020-02; Regarding the Will Road Roadway Reconstruction in the Village of Diamond, Will & Grundy County, IL
- ◆ Approve Ordinance 2020-04; Authorizing Issuance of Not to Exceed \$3,570,000 Sewerage System Revenue Bonds for the Purpose of Refunding Outstanding Obligations of the Village
- ◆ Approve Ordinance 2020-05; Authorizing the Issuance of Not to Exceed \$3,570,000 General Obligations Refunding Bonds (Alternate Revenue Source) for the Purpose of Refunding Outstanding Obligations of the Village
- ◆ Approve Ordinance 2020-06; Authorizing the Issuance of Not to Exceed \$1,150,000 Waterworks System Revenue Bonds for the Purpose of Refunding Outstanding Obligations of the Village
- ◆ Approve Ordinance 2020-07; Authorizing the Issuance of Not to Exceed \$1,150,000 General Obligation Refunding Bonds (Alternate Revenue Source) for the Purpose of Refunding Outstanding Obligations to the Village
- ◆ Information; Designating/Certifying Heritage Corridor Convention and Visitors Bureau
- ◆ Approve Mayor Kernc Travel, Meal and Lodging Reimbursement Form for IML Lobby Day

\*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.

- ◆ **Peterman Request**
- ◆ **Azavar Quarterly Update February 2020**

**7. Old Business**

- ◆ **Grundy and Will County Sheriff's Monthly Update**

**8. Legal Counsel Report**

**9. Village Engineer Report**

**10. Public Works Director Report**

**11. Clerk Report**

**12. Commissioner's Reports**

- ◆ Commissioner Kasher
- ◆ Commissioner Brown
- ◆ Commissioner Adair
- ◆ Commissioner Warner

**13. Mayor Kernc Report**

**14. Motion to Adjourn**

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

**Tuesday, March 10, 2020 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.