



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, March 10, 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. Motion to Open Public Hearing**

- a. The purpose of the public hearing shall be to receive and consider public comment and other evidence pertaining to an application of Mark B. Ratterman, President, MBR Management Corp. to vacate a certain public right-of-way. The 20' public right-of-way is generally located as the east-west alley commencing at School Street, extending 150 feet west.**

**4. Public Comment**

**5. Motion to Close Public Hearing**

**6. Approval of Minutes-02/25/2020**

**7. Approval of March 10, 2020 Bill List**

**8. Approval of February 2020 Treasurer's Report**

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

**10. New Business**

- ◆ **Approve Ordinance 2020-08; Authorizing the Execution of a Development Agreement (Domino's-Diamond)**
- ◆ **Approve Ordinance 2020-09; Authorizing the Vacation of a Certain Unimproved Public Right-of-Way (East-West Alley in Block 19 in Fordyce's Addition to the village of Diamond)**
- ◆ **Approve Ordinance 2020-10; Granting a Zoning Map Amendment to the B-3 Service Business District (Case #PZ-01-2020: Domino's-Diamond))**
- ◆ **Approve Ordinance 2020-11; Approving a Final Plat of Subdivision (MBR Management Subdivision)**
- ◆ **Approve Ordinance 2020-12; Approving a Site Plan (Domino's Diamond)**
- ◆ **Approve Ordinance 2020-13; Authorizing the Execution of a License Agreement (Domino's-Diamond)**

\*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.

- ◆ **Motion to acknowledge that the Public Hearing concerning the intent to sell \$4,720,000 General Obligation Refunding Bonds (Alternate Revenue Source) that was schedule for March 10, 2020 has been rescheduled and published for March 24, 2020 at 6:00pm**
- ◆ **Approve Environmental Recycling Contract Extension/Rates**
- ◆ **Utility Bill- 220 S. Kevin Drive**
- ◆ **1985 E. Division St.**

**11. Old Business**

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

**12. Legal Counsel Report**

**13. Village Engineer Report**

**14. Public Works Director Report**

**15. Clerk Report**

**16. Commissioner's Reports**

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

**17. Mayor Kernc Report**

**18. Motion to Adjourn**

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

**Tuesday, March 24, 2020 at 6:00 p.m.**