



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, March 24, 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

- ◆ **Concerning the Intent of the Village of Diamond to Sell Not To Exceed \$4,720,000 General Obligation Refunding Bonds (Alternate Revenue Source)**
- ◆ **The purpose of the hearing will be to receive public comments on the proposal to sell general obligation alternate revenue source bonds of the Village in an amount not to exceed \$4,720,000 for the purpose of refunding outstanding obligations of the Village**

4. Public Comment

5. Motion to Close Public Hearing

6. Approval of Minutes-03/10/2020

7. Approval of March 24, 2020 Bill List and Additional Bill List

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

9. New Business

- ◆ **Declaration of State of Emergency- Ordinance #2014-08**
- ◆ **Motion that the Declaration of Emergency Declared by the Mayor shall be effective and continued until April 28, 2020 unless repealed or amended by the Village Board of Commissioners.**
- ◆ **Register with FEMA for Public Assistance**
- ◆ **Approve Auditing Firm**
- ◆ **Approve First Amendment to the Refuse Ordinance**
- ◆ **Re-Appoint Mindy Rampa to the Planning and Zoning Committee for 4-year Term expiring April 30, 2024**
- ◆ **Re-Appoint Craig VanDuyne as Chairman of the Planning and Zoning Committee for a 1-year term expiring April 30, 2021**

*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.

- ◆ **Approve: De-activate penalty charge to utility bills**

10. Old Business

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

11. Legal Counsel Report

12. Village Engineer Report

13. Public Works Director Report

14. Clerk Report

15. Commissioner's Reports

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

16. Mayor Kernc Report

17. Motion to Adjourn

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

Tuesday, April 14, 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.