



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, April 14, 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-03/24/2020

4. Approval of April 14, 2020 Bill List and Additional Bill List

5. Approval of March 2020 Treasurer's Report

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

7. New Business

- ◆ Approve Ordinance 2020-14: First Amendment to Contract for the Village of Diamond Refuse, Recycling and Yard Waste Collection and Disposal
- ◆ Approve Ordinance 2020-15: Amending Waste Fee Schedule
- ◆ Approve RCAP GIS Grant
- ◆ Adopt Bond Ordinance #2020-16; Bond Refunding Bonds Series 2020A
- ◆ Adopt Bond Ordinance #2020-17; Bond Refunding Bonds Series 2020B
- ◆ Discuss/Approve Preliminary Budget
- ◆ Azavar Quarterly Update

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

9. Legal Counsel Report

10. Village Engineer Report

11. Public Works Director Report

12. Clerk Report

13. Commissioner's Reports

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

*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. Closed Session

◆ **Employee Evaluations**

16. Motion to Adjourn

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

Tuesday, April 28, 2020 at 6:00 p.m.

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