



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, May 12, 2020
Diamond Village Hall Board Room

AGENDA

1. Pledge of Allegiance

2. Call to Order-remote telecommunication attendance

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

- ◆ **The Purpose of this Public Hearing is to Consider Ordinance Appropriating all Corporate Purposes**

4. Public Comment

5. Motion to Close Public Hearing

6. Approval of Minutes-04/28/2020

7. Approval of May 12, 2020 Bill List

8. Approval of April 2020 Treasurer's Report

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

10. New Business

- ◆ **Approve Ordinance 2020- 19; Appropriating for All Corporate Purposes**
- ◆ **Approve Cancellation of the June 6, 2020 Summer Kick-off Celebration**
- ◆ **Eagle Scout Project Donation**

11. Old Business

- ◆ **Update on Bond Sales**
- ◆ **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

*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.

◆ Commissioner Warner

17. Mayor Kernc Report

18. Motion to Adjourn

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

Tuesday, May 26, 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.