



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, May 26, 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-05/12/2020

4. Approval of May 26, 2020 Bill List

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

6. New Business

- ◆ Motion that the Declaration of Emergency Declared by the Mayor shall be effective and continued until May 26, 2020 unless repealed or amended by the Village Board of Commissioners
- ◆ Motion for the Declaration of Emergency Declared by the Mayor shall be effective and continued until June 9, 2020 unless repealed or amended by the Village Board of Commissioners
- ◆ Approve Rebuild Illinois Grant Applications for Village of Diamond Public Utility Sewer Project, Certifications and Disclosures
- ◆ Approve Chamlin & Associates Engineering Agreement for Excess Flow Facilities
- ◆ Approve Resolution 2020-03; Committing Local Funds
- ◆ Approve Rebuild Illinois Fast-Track Public Infrastructure Program Grant Application for Village of Diamond Public Utility Project, Certifications and Disclosures
- ◆ Approve Temporary Emergency Order 2020-01; Outside Seating for Restaurants and Bars during COVID19 Phase 3 Reopening

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

*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.

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, June 9, 2020 at 6:00 p.m.