



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission

6:00 P.M. Tuesday, June 9, 2020

Diamond Village Hall Board Room

Face Masks and Social Distancing Required

## 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. Approval of Minutes-05/26/2020

### 4. Approval of June 9, 2020 Bill List

### 5. Approval of May 2020 Treasurer's Report

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

### 7. New Business

- ◆ Approve Motion the Declaration of Emergency Declared by the Mayor shall be effective and continued until June 23, 2020 unless repealed or amended by the Village Board of Commissioners
- ◆ Approve to Submit Diamond Public Utility Grant Application and Diamond Excess Flow Facility Grant Application to both Rebuild Illinois Public Infrastructure Grant and Rebuild Illinois Fast Track Grant

### 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

### 14. Mayor Kernc Report

### 15. Motion to Adjourn

\*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.

**16. The next scheduled board meeting is to be held:  
Tuesday, June 23, 2020 at 6:00 p.m.**

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