



# VILLAGE OF Diamond

1750 E. Division Street  
Diamond, IL 60416

Regular Meeting of the Village Board of Commission  
6:00 P.M. Tuesday, July 28, 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-07/14/2020

### 4. Approval of July 14, 2020 Bill List

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

### 6. New Business

- ◆ Mack and Associates Fiscal Audit Presentation
- ◆ Approve Revisions/Additions to the Employee Handbook
- ◆ Approve Ordinance #2020-21; Adopting Amendments to the Village of Diamond Employee Handbook
- ◆ Approve Ordinance #2020-22; Diamond Indoor Trap Range
- ◆ Approve Ferguson Waterworks Neptune Cloud Based Meter Reading System \$6,279.75
- ◆ Approve Locis Neptune V4 File Format Programming \$600.00
- ◆ Approve Resolution #2020-04; School St. Watermain Extension
- ◆ Approve Resolution #2020-05; Commercial Entrance IL Route 113 and School St.

### 7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

### 8. Legal Counsel Report

### 9. Village Engineer Report

### 10. Public Works Director Report

### 11. Clerk Report

### 12. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Brown

\*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 Adair
- ◆ Commissioner Warner

**13. Mayor Kernc Report**

**14. Motion to Adjourn**

**15. The next scheduled board meeting is to be held:**

**Tuesday, August 11, 2020 at 6:00 p.m.**

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