



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission

6:00 P.M. Tuesday, October 27, 2020

Diamond Village Hall Board Room

Face Masks and Social Distancing Required

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-09/22/2020

4. Approval of October 13 and 27, 2020 Bill Lists

5. Approval of September 2020 Treasurer's Report

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

7. New Business

- ◆ Discuss Yearly Water/Sewer Rate Increase
- ◆ Braceville Wastewater Treatment
- ◆ Azavar Quarterly Update
- ◆ Approve 2021 Board Meeting Schedule
- ◆ Approve Ordinance 2020-24; Adopting Amendments to the Village of Diamond Employee Handbook; Diversity, Equity and Inclusion Policy
- ◆ STP3 Update
- ◆ CURE Reimbursement Update
- ◆ Election Day
- ◆ 2515 E. Stellon St. Leak
- ◆ ITEP Application
- ◆ Approve Resolution 2020-06; Committing Funds for the Illinois Transportation Enhancement Program (ITEP) Grant and Local Assurance
- ◆ Approve Grundy County Animal Control IGA 2020-2021 Contract

8. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

9. Legal Counsel Report

10. 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.

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

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

Tuesday, November 10, 2020 at 6:00 p.m.