

Diamond

1750 E. Division Street Diamond, IL 60416 Regular Meeting of the Village Board of Commission 6:00 P.M. Tuesday, March 13, 2018 Diamond Village Hall Board Room **AGENDA**

1. Pledge of Allegiance

2. Call to Order

Roll Call:

- Jeff Kasher
- Carolyn Wilson
- Mark Adair
- David Warner
- Teresa Kernc

Present	Absent
Present	Absent
Present	Absent

Present

Absent_____ Absent

Present Absent

- 3. Approval of Minutes-02/27/2018
- 4. Approval of March 13, 2018 Bill List
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
 - 2245 E. Clark St.-Utility Bill
 - 72 Oregon Trail-Utility Bill
 - 2045 E. Hugh St.-Utility Bill
 - Backflow Solutions, Inc. (BSI Online)
- 7. Old Business
 - Grundy and Will County Sheriff's Monthly Update
 - Approve Atlas Companies Phased Market Study Proposal
 - Sales Tax Referendum
- 8. Legal Counsel Report
- 9. Village Engineer Report
- **10. Maintenance Supervisor Report**
- 11. Clerk Report
- **12.** Commissioner's Reports
 - Commissioner Kasher
 - Commissioner Wilson
 - Commissioner Warner
 - Commissioner Adair
- 13. Mayor Kernc Report
- 14. Motion to Adjourn
- 15. The next scheduled board meeting is to be held:
 - Tuesday, March 27, 2018 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.