

1750 E. Division Street Diamond, IL 60416 Regular Meeting of the Village Board of Commission 6:00 P.M. Tuesday, April 23, 2019 Diamond Village Hall Board Room AGENDA

- 1. Pledge of Allegiance
- 2. Call to Order

Roll Call:

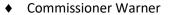
•	Jeff Kasher	Present	Absent
•	Denise Brown	Present	Absent
•	Mark Adair	Present	Absent
•	David Warner	Present	Absent
•	Teresa Kernc	Present	Absent

- 3. Approval of Minutes-04/09/2019
- 4. Approval of April 23, 2019 Bill List
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
 - ♦ Award McGinty Street Water Main Project to Gene Wren Construction
 - ♦ Approve May 16-17, 2019; American Legion Poppy Day
 - ♦ Approval of Ordinance 2019-13; Ordinance to Set the Compensation for the Planning and Zoning Committee
 - ♦ Re-Appoint Boyd" Juston" McDonald to the Planning and Zoning Committee for 4-year Term expiring April 30, 2023
 - ♦ Re-Appoint Craig VanDuyne as Chairman of the Planning and Zoning Committee for a 1-year term expiring April 30, 2020
 - ♦ 2020 Fiscal Budget Review

7. Old Business

- ♦ Grundy and Will County Sheriff's Monthly Update
- ♦ Waive Competitive Bid for Themed Streetlight Bulb Replacement
- ♦ Approve Twin Supplies, LTD High Efficiency Lighting for Themed Streetlights
- 8. Legal Counsel Report
- 9. Village Engineer Report
- 10. Maintenance Supervisor 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
- 13. Mayor Kernc Report
- 14. Motion to Adjourn
- 15. The next scheduled board meeting is to be held:

Tuesday, May 14, 2019 at 6:00 p.m.

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