



VILLAGE OF Diamond

1750 E. Division Street
Diamond, IL 60416

Regular Meeting of the Village Board of Commission
6:00 P.M. Tuesday, July 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-07/09/2019

4. Approval of July 23, 2019 Bill List and Additional Bill List

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

6. New Business

- ◆ Discuss and Approve Bank Investments
- ◆ Resident Mr. Walsh; Clark Street Cottonwood Tree
- ◆ Approve \$3,250.00 to Gene Wren Construction for Tie-ins on the Border St.
- ◆ Discuss Water Audit
- ◆ Stop the Bleed/ComEd Powering Safe Communities Grant Award
- ◆ Approve Mayor Kernc Travel Expense for IML Conference in the amount \$936.92 plus mileage and parking
- ◆ Country Meadows Snow Removal 2019-20 Agreement
- ◆ Approve Ordinance #2019-18; Amending the Tobacco Dealer Business License.

7. Old Business

- ◆ Grundy and Will County Sheriff's Monthly Update

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Brown
- ◆ Commissioner Warner
- ◆ Commissioner Adair

*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.

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, August 13, 2019 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.