

1750 E. Division Street Diamond, IL 60416 Regular Meeting of the Village Board of Commission 6:00 P.M. Tuesday, August 11, 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-07/28/2020
- 4. Approval of August 11, 2020 Bill List
- 5. Approval of July 2020 Treasurer's Report
- 6. Public Comment (limited to 5 minutes per person)
- 7. New Business
 - Discuss and Approve Installation of Lightning Rods in the amount of \$4,026.00
 - ♦ Review Quotes for WTP Emergency Back-Up Generator Repair
 - ♦ Approve Quote for WTP Emergency Back-Up Generator Repair
- 8. Old Business
 - ♦ Grundy and Will County Sheriff's Monthly Update
- 9. Legal Counsel Report
- 10. Village Engineer Report
- 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, August 25, 2020 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.