



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, JANUARY 10, 2017  
DIAMOND VILLAGE HALL BOARD ROOM

## AGENDA

### 1. Pledge of Allegiance

### 2. Call to Order

#### Roll Call:

◆ Jeff Kasher	Present_____	Absent_____
◆ Carolyn Wilson	Present_____	Absent_____
◆ David Warner	Present_____	Absent_____
◆ Dean Johnson	Present_____	Absent_____
◆ Teresa Kernc	Present_____	Absent_____

### 3. Approval of Minutes-12/13/2016

### 4. Approval of Bill List

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

### 6. New Business

- ◆ Approval for Payment of \$160,595.00 to Jetco Ltd. for Water Tower Painting
- ◆ Accept Proposals and Approve to Award 75,000 gallon Water Tower electrical work to low bidder
- ◆ Proposal for Waste Water Treatment Plant Influent Pump Addition
- ◆ Sherriff's Police Monthly Summary Report
- ◆ Approval of Garbage Disposal Contract for Bid Letting Submission

### 7. Old Business

- ◆ Approve Coal City Soccer Club usage of Will Road Soccer Field for 2017 Year

### 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 Johnson

### 13. Mayor Kernc Report

### 14. Motion to Adjourn

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

**Tuesday, January 24, 2017 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.