



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, MARCH 14, 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-03/07/2017

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

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

### 7. New Business

- ◆ Approve Resolution; Awarding a Bid for Waste Collection and Disposal Services
- ◆ Amend Employee Handbook
- ◆ Approve Ordinance Designating Depositories for Village Funds
- ◆ Approval to Transfer Funds to First Community Bank
- ◆ Approve Resolution; Release Letter of Credit for Sterling Estates Phase 3A

### 8. Old Business

- ◆ Approve Coal City Soccer Club usage of Will Road Soccer Field for 2017 Year
- ◆ Grundy and Will County Sheriff Monthly Update

### 9. Legal Counsel Report

### 10. Village Engineer Report

### 11. Maintenance Supervisor Report

### 12. Clerk Report

### 13. Commissioner's Reports

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Johnson

### 14. Mayor Kernc Report

\*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.

**15. Closed Session (Employee Issues)**

**16. Motion to Adjourn**

**17. The next scheduled board meeting is to be held:**

**Tuesday, March 28, 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.