

## 1750 E. DIVISION STREET DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION 6:00 P.M. TUESDAY, SEPTEMBER 27, 2016

DIAMOND VILLAGE 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-9/13/2016
- 4. Approval of Bill List
- 5. Public Comment (limited to 5 minutes per person)
- 6. New Business
  - ♦ Approval of IGA for Grundy County Sheriff's Department
  - **♦** Golf Cart
  - ◆ Approval of Ordinance #2016-11; Repealing Ordinance #2002-07 Relating To An Ordinance To Combine The Village Of Diamond Planning and Zoning Committee
  - **♦** Approval of Ayers Contract for Signal Maintenance
- 7. Old Business
  - ♦ Approval of IDOT Agreement for Signalization at Route 113 & Will Road
- 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, October 11, 2016 at 6:00 p.m.

<sup>\*</sup>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.