



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, OCTOBER 28, 2014  
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-10/14/14

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

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

### 7. New Business:

- ◆ Annual Audit Review by Janet Brown, CPA
- ◆ Approval of Local Agency Agreement for Federal Participation- 2014 STP
- ◆ IDOT Resolution regarding local match-2014 STP
- ◆ Authorization of Contract Changes- STP
- ◆ Approve pay request for Stott Contracting- Well No. 4
- ◆ Approve pay request for Layne Christensen – Well No. 4
- ◆ Approve pay request for Elliot Electric - Well No. 4
- ◆ Approve pay request for Stott Contracting- Water Main Project
- ◆ Halloween Trick-or-Treat Hours 4-7 PM
- ◆ Tornado Anniversary Commemoration-  
*Sunday, November 16<sup>th</sup>, 2014, 1 PM at CCHS Auditorium*
- ◆ Grundy County Summer Internship Program
- ◆ Discussion of Website proposals
- ◆ Discussion of AT&T donation

### 8. Legal Counsel Report

### 9. Village Engineer Report

### 10. Maintenance Supervisor Report

\*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Dana Grunwald, Village Clerk, at 815-634-8149.

**11. Clerk Report**

**12. Commissioner's Reports**

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

**13. Mayor Kernc Report**

**14. Closed Session (Employee Issues, Litigation, Land Acquisition)**

**15. Motion to Adjourn**

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

**Tuesday, November 11, 2014 at 6:00 p.m.**

\*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Dana Grunwald, Village Clerk, at 815-634-8149.