



# VILLAGE OF Diamond

**1750 E. DIVISION STREET  
DIAMOND, IL 60416  
6:00 P.M., TUESDAY, JANUARY 14, 2013  
DIAMOND VILLAGE HALL BOARD ROOM**

**PLEDGE OF ALLEGIANCE  
ORDER OF BUSINESS**

**Call to Order**

**A. Roll Call:**

- |                     |              |             |
|---------------------|--------------|-------------|
| 1. Carla Youngquist | Present_____ | Absent_____ |
| 2. Jeff Kasher      | Present_____ | Absent_____ |
| 3. David Warner     | Present_____ | Absent_____ |
| 4. Dean Johnson     | Present_____ | Absent_____ |
| 5. Teresa Kernc     | Present_____ | Absent_____ |

**B. You have reviewed the minutes from 12/10/13 and 12/20/13 from the meeting of the Diamond Village Board. Are there any questions or corrections? A motion is needed to accept the minutes as reviewed and place them on file.**

1. Made By: \_\_\_\_\_

2. Seconded By: \_\_\_\_\_

**Clerk Call the Roll:**

- |                     |           |          |
|---------------------|-----------|----------|
| 1. Carla Youngquist | Aye _____ | Nay_____ |
| 2. Jeff Kasher      | Aye _____ | Nay_____ |
| 3. David Warner     | Aye _____ | Nay_____ |
| 4. Dean Johnson     | Aye _____ | Nay_____ |
| 5. Teresa Kernc     | Aye _____ | Nay_____ |

**Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Motion carried/Motion denied.**

**C. Reading of the Treasurer's Report/DUE THE 2<sup>ND</sup> MEETING OF THE MONTH**

**1. You have heard a reading of the Treasurer's Report. Are there any questions or corrections?**

**A motion is needed to accept the Treasurer's Report as read and place it on file.**

A. Made By: \_\_\_\_\_

B. Seconded By: \_\_\_\_\_

**Clerk Call the Roll:**

- |                     |     |       |     |       |
|---------------------|-----|-------|-----|-------|
| 1. Carla Youngquist | Aye | _____ | Nay | _____ |
| 2. Jeff Kasher      | Aye | _____ | Nay | _____ |
| 3. David Warner     | Aye | _____ | Nay | _____ |
| 4. Dean Johnson     | Aye | _____ | Nay | _____ |
| 5. Teresa Kernc     | Aye | _____ | Nay | _____ |

**Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Motion carried/Motion denied.**

**D. Hear from the Commissioner with a List of Bills for the current pay period. Are there any questions or corrections? A motion is needed to accept the bills as read, draw up warrants for their amount, and place them on file.**

A. Made By: \_\_\_\_\_

B. Seconded By: \_\_\_\_\_

**Clerk Call the Roll:**

- |                     |     |       |     |       |
|---------------------|-----|-------|-----|-------|
| 1. Carla Youngquist | Aye | _____ | Nay | _____ |
| 2. Jeff Kasher      | Aye | _____ | Nay | _____ |
| 3. David Warner     | Aye | _____ | Nay | _____ |
| 4. Dean Johnson     | Aye | _____ | Nay | _____ |
| 5. Teresa Kernc     | Aye | _____ | Nay | _____ |

**Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Motion carried/Motion denied.**

PUBLIC COMMENT:

**E. Public comment is limited to 5 minutes per person.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**New Business:**

- RFP Tornado Debris Removal
- Approval of Intergovernmental Agreement between Grundy County and Village of Diamond for Animal Control Services.
- Tom Pahnke, Part-time Building Inspector
- CCUSD#1 Impact Fees
- Approval of Intergovernmental Agreement with Will County for Building Division Services
- Consideration of building plan review/inspection fee for residential structures impacted by tornado.

**H. Legal Counsel:**

A. Updates

**I. Village Engineer:**

A. Updates

**J. Maintenance Department:**

A. Updates

**K. Clerk Department:**

A. Updates

**L. Hear from the Mayor and Commissioners:**

Commissioner Kasher: \_\_\_\_\_

Commissioner Youngquist: \_\_\_\_\_

Commissioner Warner: \_\_\_\_\_

Commissioner Johnson: \_\_\_\_\_

Mayor Kernc: \_\_\_\_\_

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

**N. Motion to Adjourn:**

**Made By:** \_\_\_\_\_

**Seconded By:** \_\_\_\_\_

**Clerk Call the Roll:**

1. Carla Youngquist	Aye	_____	Nay	_____
2. Jeff Kasher	Aye	_____	Nay	_____
3. David Warner	Aye	_____	Nay	_____
4. Dean Johnson	Aye	_____	Nay	_____
5. Teresa Kernc	Aye	_____	Nay	_____

**Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Motion carried/Motion denied.**

**O. The next scheduled board meeting is to be held:  
Tuesday January 28, 2014 at 6:00 p.m.**