



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, OCTOBER 14, 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

4. Approval of Bill List

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

6. New Business:

- ◆ Appointment of TIF Administrator
- ◆ Appointment of Planning and Zoning Commission Member's
- ◆ Approve Resolution 2014-11 for Improvement by Municipality Under the Illinois Highway Code
- ◆ Approve pay request for Stott Contracting
- ◆ Approve pay request for Layne Christensen
- ◆ Approve pay request for Elliot Electric
- ◆ Approval of application to IEMA Hazard Mitigation Grant Program

7. Legal Counsel Report

8. Village Engineer Report

9. Maintenance Supervisor Report

10. Clerk Report

11. Commissioner's Reports

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

12. Mayor Kernc Report

13. Closed Session (Employee Issues, Litigation, Land Acquisition)

14. Motion to Adjourn

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

Tuesday October 28, 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.