



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, SEPTEMBER 9, 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-8/26/14**

**4. Approval of Treasurer's Report**

**5. Approval of Bill List**

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

**7. New Business:**

- ◆ Chamlin Engineering Agreement for STP 2014
- ◆ Approval of Christian Life Assembly's Camp of Hope Tag Day 9-6-14
- ◆ Award to Low Bidder for Tornado Road Work Contingent on IDOT Approval
- ◆ Award to Low Bidder Diamond 2014 Street Maintenance
- ◆ Approval of Park Improvements Project

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

**15. Motion to Adjourn**

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

**Tuesday September 23, 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.