



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

6:00 P.M., TUESDAY, SEPTEMBER 10TH, 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 8/27/13 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.

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:

- Crater/Galiardo/VOD stormwater discharge line
- Bid Approval for Street Maintenance/Repaving
- Diamond Civic Club- Circus Event
- Bid Approval for Contract 3, Well No. 4- Electrical
- Local Debt Recovery Program

Old Business:

- Maintenance Agreement for Village Generators
- GIS Update- The Sidwell Company

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)

Employee Issues

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, September 24, 2013 at 6:00 p.m.**