



VILLAGE OF Diamond

**1750 E. DIVISION STREET
DIAMOND, IL 60416
6:00 P.M., TUESDAY, OCTOBER 22nd, 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 10/8/13 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 2ND 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:

- Brian and Tom- GIS Presentation
- Janet Brown- Audit Presentation
- Options for Well #2
- Contract with Bob McQuinn for Emerald Ash Borer Infected Tree Removal
- Consideration of DaCott Energy Consulting Agreement

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 November 12, 2013 at 6:00 p.m.**

