



VILLAGE OF Diamond

**1750 E. DIVISION STREET
DIAMOND, IL 60416
6:00 P.M., TUESDAY, AUGUST 13, 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 _____ |

Yeas _____ Nays _____ Motion carried/Motion denied.

B. You have reviewed the minutes from 7/23/13 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 | Present _____ | Absent _____ |
| 2. Jeff Kasher | Present _____ | Absent _____ |
| 3. David Warner | Present _____ | Absent _____ |
| 4. Dean Johnson | Present _____ | Absent _____ |
| 5. Teresa Kernc | Present _____ | Absent _____ |

Yeas _____ 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	Present _____	Absent _____
2. Jeff Kasher	Present _____	Absent _____
3. David Warner	Present _____	Absent _____
4. Dean Johnson	Present _____	Absent _____
5. Teresa Kernc	Present _____	Absent _____

Yeas _____ 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	Present _____	Absent _____
2. Jeff Kasher	Present _____	Absent _____
3. David Warner	Present _____	Absent _____
4. Dean Johnson	Present _____	Absent _____
5. Teresa Kernc	Present _____	Absent _____

Yeas _____ Nays _____ Motion carried/Motion denied.

PUBLIC COMMENT:

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

New Business:

- Boy Scout Matthew Kaplan Eagle Scout Project
- Resolution for ITEP Bike Path
- Resolution Maintenance Plan for Bike Path
- Dedication of Property for Bike Path from Mr. McMurtry
- ITEP Local Assurance Form
- American Legion, Paint for exterior of building
- Grundy County Emergency Response Incident Command vehicle, \$2,500
- Resolution in Support of Adding the Illiana Corridor Project to the GO TO 2040 Comprehensive Regional Plan List of Fiscally Constrained
- Discuss IML Conference for Clerk and Mayor
- Consider Maintenance Agreement for Generators with Cummins NPower LLC
- RSS (Really Simple Syndication) feed for current Diamond village web site (
- New Twitter account for village of Diamond

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	Present _____	Absent _____
2. Jeff Kasher	Present _____	Absent _____
3. David Warner	Present _____	Absent _____
4. Dean Johnson	Present _____	Absent _____
5. Teresa Kernc	Present _____	Absent _____

Yeas _____ **Nays** _____ **Motion carried/Motion denied.**

**O. The next scheduled board meeting is to be held:
Tuesday, August 27, 2013 at 6:00 p.m.**