



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, OCTOBER 13, 2015  
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. Motion to Open Public Hearing

- ◆ Close Out Well Grant

### 4. Public Comment

### 5. Motion to Close Public Hearing

### 6. Approval of Minutes-9/22/15

### 7. Approval of Bill List

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

### 9. New Business:

- ◆ Approval Close-Out of Well Grant
- ◆ Audit
- ◆ Cloudpoint Kick-Start Contract
- ◆ Approval to purchase AIR IPAD, heavy-duty case and back-bone
- ◆ ArcGIS Online Yearly Subscription to ESRI
- ◆ Reciprocal Agreement on Exchange of Information (Public Act 98-1058)
- ◆ Accept and Approve Ordinance #2015-16 Amending Enterprise Zone Ordinance #2014-15
- ◆ Accept P & Z Commissioner Resignation/Appoint New P & Z Commissioner
- ◆ Waive Competitive Bidding to Acquire Natural Gas Generators for Lift Stations
- ◆ Accept Ayers Electric Proposal
- ◆ Developer Request; Phase 1 & 2/Market Study Approval
- ◆ ITEP Bike Path Easement
- ◆ 2015 Halloween Trick or Treat Hours: 4:00PM-7:00PM

### 10. Old Business

### 11. Legal Counsel Report

\*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Lori Holmes, Village Clerk, at 815-634-8149.

**12. Village Engineer Report**

**13. Maintenance Supervisor Report**

**14. Clerk Report**

**15. Commissioner's Reports**

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

**16. Mayor Kernc Report**

**17. Motion to Adjourn**

**The next scheduled board meeting is to be held:  
Tuesday, October 27, 2015 at 6:00 p.m.**

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