



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, FEBRUARY 23, 2016  
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-2/9/2016**

**4. Approval of Treasurer’s Report**

**5. Approval of Bill List**

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

**7. New Business**

- ◆ Julianne Buck from The Grundy County Community Organizations Active in Disaster
- ◆ Approval of Resolution #2016-03 for IDOT
- ◆ Approval of Service Sanitation Service Agreement

**8. Old Business**

**9. Legal Counsel Report**

**10. Village Engineer Report**

**11. Maintenance Supervisor Report**

**12. Clerk Report**

**13. Commissioner’s Reports**

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

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

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

**Tuesday, March 8, 2016 at 6:00 p.m.**

\*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.