



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, FEBRUARY 9, 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-1/26/2016

4. Approval of Bill List

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

6. New Business

- ◆ Commander Charles Brown of St. Juvin Post 1336 Veterans of Foreign Wars of the United States Re: WWII Veteran's Plaque
- ◆ Eagle Scout Presentation for Miner's Memorial
- ◆ Tree Care Experts
- ◆ Will Road Traffic Signals Agreement
- ◆ Approval of Resolution 2016-02; Resolution for Improvement by Municipality Under the Illinois Highway Code in the amount of \$150,000.00.

7. Old Business

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

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

13. Mayor Kernc Report

14. Motion to Adjourn

15. The next scheduled board meeting is to be held:

Tuesday, February 23, 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.