



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, APRIL 28TH, 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. Approval of Minutes-4/14/15

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business:

- ◆ Designate May 15, 16, & 17, 2015 as American Legion Poppy Days in Diamond, Illinois
- ◆ Approval of Health Insurance renewal plan.
- ◆ Discuss Budget for FYE 2016
- ◆ Approval of Will County Law Enforcement Contract Renewal
- ◆ Approval of Energy Curtailment Program
- ◆ Village of Diamond Yearly Road Maintenance & Village Parking Lot Bid Specs
- ◆ Discussion of Clerks Position
- ◆ Conley Excavating Contract for Watermain Replacement at Village Hall

8. Old Business:

- ◆ Discussion of Stott Contracting Well No. 4 punch list

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

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

14. Mayor Kernc Report

15. Closed Session (Employee Issues, Litigation, Land Acquisition)

◆ **Employee Reviews**

◆ **Employee Issues**

16. Motion to Adjourn

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

Tuesday, May 12, 2015 at 6:00 p.m.

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