



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, MAY 10, 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-4/26/2016**

**4. Approval of Bill List**

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

**6. New Business**

- ◆ Jeff Lee of J & R Service Center
- ◆ Approve Mesriow Financial-Employee Benefits Program
- ◆ Approve Resolution #2016-05; Regarding Operation and Maintenance of Wastewater Treatment Plants
- ◆ Approve Resolution 2016-06; For Improvement by Municipality Under the Illinois Highway Code-Installation of Traffic Signals at Intersection of Will Road with IL 113
- ◆ Approval of MFT Local Roads Project Relevant to the Proposed Traffic Signals to Serve Route 113 & Will Road
- ◆ Discussion Coal City Police

**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. Closed Session (Review Closed Sessions)**

\*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.

**15. Motion to Adjourn**

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

**Tuesday, May 24, 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.