



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, MAY 24, 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. Motion to Open Public Hearing**

- ◆ The Purpose of this Public Hearing is to Consider the Appropriations Ordinance
- ◆ Public Comment

**4. Motion to Close Public Hearing**

**5. Approval of Minutes-5/10/2016**

**6. Approval of Treasurer's Report**

**7. Approval of Bill List**

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

**9. New Business**

- ◆ Approve Appropriations Ordinance 2016-07
- ◆ Approve Ordinance 2016-08 Adopting the Prevailing Rate of Wages
- ◆ Not to Exceed Engineering Service Agreement for Painting Waters Towers
- ◆ Not To Exceed Engineering Service Agreement for Stellon Street Drainage Improvement
- ◆ Not to Exceed Engineering Service Agreement for Emergency Generators (4)
- ◆ Approve Resolution 2016-07 for Transfer of Funds of \$200,000.00 from the General Fund to the Sewer Fund
- ◆ Approve Resolution 2016-08 for Transfer of Funds of \$2,500.00 from the General Fund to the Diamond Enterprise Zone Fund
- ◆ Approve Resolution 2016-09 CMAP Green Region
- ◆ Approve Mesirow Financial-Employee Benefits Program

**10. Old Business**

**11. Legal Counsel Report**

**12. Village Engineer Report**

**13. Maintenance Supervisor Report**

**14. Clerk 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.

**15. Commissioner's Reports**

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

**16. Mayor Kernc Report**

**17. Closed Session (Employee Issues, Litigation, Land Acquisition)**

**18. Motion to Adjourn**

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

**Tuesday, June 14, 2016 at 6:00 p.m.**