



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, JUNE 9, 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-5/26/15

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

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

### 7. New Business:

- ◆ Bid Award for Street Maintenance/Village Parking Lot to Low Bidder
- ◆ Bid Award Park Pavilion Contract
- ◆ Approval of Backup Emergency System for Pumps
- ◆ Discussion regarding Comprehensive Plan Amendment
- ◆ Discussion regarding Zoning Ordinance Amendment
- ◆ Resolution 2015-03 of Support of the The Kankakee River Valley Tri-County Water Collaborative Infrastructure Project
- ◆ Resolution 2015-04 to Transfer funds from General Fund to Sewer Fund in amount of \$200,000.00

### 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

\*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.

**13. Commissioner's Reports**

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

**14. Mayor Kernc Report**

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

**16. Motion to Adjourn**

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

**Tuesday, June 23, 2015 at 6:00 p.m.**