



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, JULY 14, 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-6/23/15

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business:

- Approval of Final Balance of \$21,659.00 to Wick Building
- Approval of Pavilion Concrete Proposals
- Approval for 2014 Tornado Road Repair (Motor Fuel Tax Fund) of Final Estimates for Payment to D Construction, Inc.
- Approval for 2014 General Fund Street Repair Final Estimates to D Construction, Inc.
- Approval of Disaster/Emergency Debris Removal Contract of Coal City's IGA
- Reduce Security Deposit for IGA with Coal City for Disaster/Emergency Debris Contract
- Approval of Ordinance 2015-09 Authorizing the Entry into an Intergovernmental Agreement with the Village of Coal City for Disaster Debris Removal Services
- Approval of Ordinance 2015-10 Repealing Ordinance 2005-12 Relating to Public Hearing and Notice Requirements for Matters Before the Planning and Zoning Commission
- Approval of Ordinance 2015-11 Repealing Ordinance 2006-04 Relating to Regulating Exterior Construction Standards for Commercial Structures
- Approval of Ordinance 2015-12 Repealing Ordinances 2007-07 and 2012-05 Relating to Regulating Exterior Standards for new Residential Structures
- Approval of Ordinance 2015-13 Repealing Ordinance 2008-10 Relating to Landscaping Standards
- Approval for Employee Payroll/Employee Direct Deposit Pay Date
- Locis training and Information
- Change of Village Website and Email

8. Old Business:

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

9. Legal Counsel Report

10. Village Engineer 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.

11. Maintenance Supervisor Report

12. Clerk Report

13. Commissioner's Reports

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

14. Mayor Kernc Report

15. Closed Session: Litigation

16. Motion to Adjourn

The next scheduled board meeting is to be held:

Tuesday, July 28, 2015 at 6:00 p.m.

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