



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, JULY 28, 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-7/14/15

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business:

- ◆ Subsurface Solutions
- ◆ Motion to Rescind Award of Pavilion Concrete to Zingre Concrete
- ◆ Motion to Award Pavilion Concrete to Anderson Concrete Co., Inc. as lowest responsible bidder
- ◆ Approval of Change Order #1 for P.T. Ferro Construction Co. RE: Village Hall Parking Lot Unsuitable Soils Base on South Side of Village Hall
- ◆ Approval of Change Order #2 for P.T. Ferro Construction Co. Re: Village Parking Lot Unsuitable Base Repairs on East Side of Village Hall
- ◆ Approval of Country Meadows Snow Removal Contract
- ◆ Proclamation-Knights of Columbus Tootsie Roll Fundraiser Day
- ◆ Discuss Generator on Well #4

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. Motion to Adjourn

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

Tuesday, August 11, 2015 at 6:00 p.m.