



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, AUGUST 25, 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-8/11/15**

**4. Approval of Treasurer’s Report**

**5. Approval of Bill List**

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

**7. New Business:**

- ◆ Emergency After Hours Water Turn-On Fee
- ◆ P.T. Ferro Paving Estimate

**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**

**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, September 8, 2015 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.