



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, AUGUST 9, 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. Approval of Minutes-7/26/2016

### 4. Approval of Bill List

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

### 6. New Business

- ◆ Approve Proclamation Knights of Columbus Toostie Roll Campaign
- ◆ Award Stellon Street Bid
- ◆ Award Contract for Water Tanks Repainting
- ◆ Approval of Chamlin and Associates Construction Engineering Agreement for ITEP Bike Path
- ◆ Accept ITEP Bike Path Lowest Bid by D Construction
- ◆ Approval of IDOT Joint Agreement for Project 14-00010-00-WR
- ◆ Approval of Resolution # 2016-14
- ◆ STP2 Subordination of Surface Rights for Public Road Purposes
- ◆ Coal City High School Poms Car Wash

### 7. Old Business

### 8. Legal Counsel Report

### 9. Village Engineer Report

### 10. Maintenance Supervisor Report

### 11. Clerk Report

### 12. Commissioner's Reports

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

### 13. Mayor Kernc 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.

**14. Motion to Adjourn**

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

**Tuesday, August 23, 2016 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.