



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, SEPTEMBER 22, 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-9/8/15

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business:

- ◆ Cloudpoint ArcGIS Presentation
- ◆ Cloudpoint Kick-Start Contract
- ◆ ArcGIS Online Yearly Subscription to ESRI
- ◆ Approval to purchase AIR IPad, heavy-duty case and back-bone
- ◆ Boy Scout Drew Pierce Eagle Scout Project Proposal
- ◆ Final Pay Estimate P.T. Ferro 2015 Street Maintenance Project
- ◆ KLF Enterprises Invoices
- ◆ Accept P & Z Recommendation and Approval of Ordinance PZ-04-2015
- ◆ Security Surveillance Cameras
- ◆ Developer Request; Phase 2/Market Study

8. Old Business

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

*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. Mayor Kernc Report

15. Motion to Adjourn

**The next scheduled board meeting is to be held:
Tuesday, October 13, 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.