



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, JANUARY 13TH 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-12/9/14 & Special Meeting Minutes from 12/9/14

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business:

- ◆ Presentation by Jim Clinard regarding 2014 STP
- ◆ Resolution 2015-01 to transfer funds from the MFT Fund to the General Fund in the amount of \$ 16,710.80 for the Chamlin Invoice
- ◆ Discuss streetlight repair proposal from Ayers Electric

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

14. Closed Session (Employee Issues, Litigation, Land Acquisition)

15. Motion to Adjourn

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

Tuesday, January 27, 2014 at 6:00 p.m.

*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Dana Grunwald, Village Clerk, at 815-634-8149.