



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, JANUARY 28, 2014  
DIAMOND VILLAGE HALL BOARD ROOM  
**AGENDA**

**1. Pledge of Allegiance**

**2. Call to Order**

**Roll Call:**

◆ Carla Youngquist	Present_____	Absent_____
◆ Jeff Kasher	Present_____	Absent_____
◆ David Warner	Present_____	Absent_____
◆ Dean Johnson	Present_____	Absent_____
◆ Teresa Kernc	Present_____	Absent_____

**3. Approval of Minutes- January 14, 2014**

**4. Approval of the Treasurer's Report**

**5. Approval of Bill List**

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

**7. New Business:**

- ◆ Approve ComEd Green Region Program- Open Land Grant Submission and Resolution of Support 2014-01
- ◆ Approve SRTS Grant Submission and Resolution of Support 2014-02
- ◆ Resolution to waive competitive bidding for additional water main 2014-03
- ◆ Motion to award additional water main work to Stott Contracting in the amount of \$74,029.50
- ◆ Approve additional on-call plumbing inspector
- ◆ Discuss Exelon Braidwood Generating Station "Fishing for a Cure" April 19<sup>th</sup> fundraiser to benefit Diamond/Coal City Tornado Relief Fund
- ◆ Discuss DCEO Grant Opportunity/NCICG

**8. Legal Counsel Report**

**9. Village Engineer Report**

**10. Maintenance Supervisor Report**

**11. Clerk Report**

**12. Commissioner's Reports**

- ◆ Commissioner Kasher
- ◆ Commissioner Youngquist
- ◆ Commissioner Warner
- ◆ Commissioner Johnson

**13. Mayor Kernc Report**

**14. Closed Session**

**15. Motion to Adjourn**

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

**Tuesday February 11, 2014, 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.