



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, DECEMBER 9, 2014  
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-11/25/14

### 4. Approval of Bill List

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

### 6. New Business:

- ◆ Approval of Ordinance for levying and assessing of taxes for FY 2014-2015
- ◆ Approval of Ordinance for the abatement of taxes in connection with the water bonds
- ◆ Approve an Ordinance establishing an Enterprise Zone within the Village of Diamond, Illinois
- ◆ Designate Village Treasurer, Sheryl McDaniel, as the Enterprise Zone Administrator of proposed Diamond Enterprise Zone
- ◆ Approval of D Construction pay estimate #1 for the 2014 Street Maintenance Project
- ◆ Approval of D Construction pay estimate for the Tornado Road Repair Project
- ◆ Discuss Layne Christensen Bill
- ◆ Discuss Elliot Electric Bill
- ◆ Approval of Intergovernmental Agreement for animal control services
- ◆ Approval of 2015 Regular Board Meeting Schedule

### 7. Legal Counsel Report

### 8. Village Engineer Report

### 9. Maintenance Supervisor Report

### 10. Clerk Report

### 11. Commissioner's Reports

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

### 12. Mayor Kernc Report

\*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.

**13. Closed Session (Employee Issues, Litigation, Land Acquisition)**

**14. Motion to Adjourn**

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

**Tuesday, January 13, 2015 at 6:00 p.m.**

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