



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, FEBRUARY 25, 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- February 11, 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:

- ◆ Approval of Coal City Soccer Club Property Use Agreement
- ◆ Approval of Resolution to transfer \$150,000 from General Fund to Sewer Fund
- ◆ Discussion regarding proposed Little Caesar's Site Plan
- ◆ Discussion regarding McGinty Lift Station
- ◆ Approval of progress payment for Elliot Electric in the amount of \$108,000

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 Youngquist
- ◆ Commissioner Warner
- ◆ Commissioner Johnson

14. Mayor Kernc Report

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

16. Motion to Adjourn

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

Tuesday March 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.