



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, MARCH 11, 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 25, 2014**

**4. Approval of Bill List**

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

**6. New Business:**

1. Hoarding Task Force Work Group
2. Approval of Digium Phone System
3. Dry Hydrant Discussion
4. Braidwood Water Connection Discussion
5. Tornado debris/ JK Trotter Enterprises, Inc
6. Debris Removal Invoices
7. American Legion Storage
8. American Legal Publishing- Codification Quote
9. McGinty Lift Station/Pro Pump
10. Approval of Invoice for United Methodist Church of Coal City's Commercial Cleaning

**7. Old Business**

1. Coal City Water Connection Discussion

**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 (Employee Issues, Litigation, Land Acquisition)**

**15. Motion to Adjourn**

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

**Tuesday March 25, 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.