



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, APRIL 8, 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- March 11, 2014 & March 25, 2014

4. Approval of Bill List

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

6. New Business:

- ◆ Proclamation for American Legion 2014 Poppy Day Campaign

- ◆ Resolution 2014-04 transfer of funds of \$32,062.15 from the Developer Fund to the General Fund

- ◆ Western Illinois University Mapping Opportunity

- ◆ McGinty Lift Station

7. Legal Counsel Report

8. Village Engineer Report

9. Maintenance Supervisor Report

10. Clerk Report

11. Commissioner's Reports

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

12. Mayor Kernc Report

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

14. Motion to Adjourn

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

Tuesday April 22, 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.