



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, MAY 13, 2014
DIAMOND VILLAGE HALL BOARD ROOM
AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

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

3. Motion to Open Public Hearing

- A. The purpose of the public hearing shall be to receive and consider public comment and other evidence pertaining to an application of 113 Land, LLC to vacate a public right-of-way. The public right-of-way, generally located as a portion of the east-west alley between Will Road and S. Calkey Street.

4. Motion to close the Public Hearing

5. Approval of Minutes-Special Meeting April 8, 2014 & April, 22, 2014

6. Approval of Revised Treasurer's Report from April 22, 2014

7. Approval of Bill List

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

9. New Business:

- A. Accept Planning & Zoning Recommendations to Rezone property 2655-2695 E. Division and public alley located at the southwest corner Rt. 113 and Will Road & approve Preliminary, Final Plat and Site Plan
- B. Approve Ordinance 2014-01 to rezone property – 2655-2695 E. Division Street and public alley located at the southwest corner Rt. 113 and Will Road
- C. Approve Ordinance 2014-02 to vacate alley (southwest corner Rt. 113 and Will Road)
- D. Approve Ordinance 2014-03 Authorizing Development Agreement – Diamond Center Subdivision
- E. Approve Ordinance 2014-04– Preliminary & Final Plat, Diamond Center Subdivision
- F. Approve Site Plan – Development Lot 1, Diamond Center Subdivision
- G. Approval of Chamlin Engineering Contract for ITEP Bike Path/Grant
- H. Approval of quote from Hamilton Rod Systems
- I. Approval of computer replacement purchase
- J. Tyler Krumpoch Eagle Scout project
- K. Approval of Layne Christensen pay request
- L. May 17th Clean Up Day
- M. Resolution 2014-05 to adopt the annual 1,000 Hour Standard for IMRF Participation
- N. Resolution 2014-06 to close out the Emergency IPRA Fund of \$16.86.
- O. Discuss / Approve Plan for Well No. 2
- P. Discuss / Approve pump option for Well No. 4

*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.

- Q. Consideration of Finance Commissioner Appointment
- R. Ordinance 2014-05 Adopt Grundy County Prevailing Wage (May 2014)
- S. Approval of IEMA Disaster Assistance Application/Grant Agreement/Request for Payment
- T. Review of Draft Budget

10. Legal Counsel Report

11. Village Engineer Report

12. Maintenance Supervisor Report

13. Clerk Report

14. Commissioner's Reports

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

15. Mayor Kernc Report

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

17. Motion to Adjourn

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

Tuesday May 27, 2014 at 6:00 p.m.

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