



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, MAY 27, 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

- ◆ The purpose of this public hearing is to consider the Appropriations Ordinance

4. Motion to Close Public Hearing

5. Approval of Minutes-5-13-14

6. Approval of the Treasurer's Report

7. Approval of Bill List

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

9. New Business:

- ◆ Approval of Appropriations Ordinance 2014-06
- ◆ IDOT Joint Agreement for Tornado Damaged Road Repair
- ◆ Engineering Agreement with Chamlin for Tornado Damaged Road Repair
- ◆ Discuss WWTP Fund, Wage Breakdown & LGDF
- ◆ Discuss Water Credits with Coal City
- ◆ Quote Water main from Farmstone to Will
- ◆ Quote WTP piping for third tank
- ◆ Approval of City of Service program
- ◆ Accept Resignation of P & Z Board Member
- ◆ Appointment of Finance Commissioner
- ◆ Appointment of P & Z Board Member

10. Legal Counsel Report

11. Village Engineer Report

12. Maintenance Supervisor Report

13. Clerk 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.

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 June 10, 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.