



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, JULY 8, 2014
DIAMOND VILLAGE HALL BOARD ROOM
AGENDA

1. Pledge of Allegiance

2. Call to Order

Roll Call:

◆ Jeff Kasher	Present _____	Absent _____
◆ Carolyn Wilson	Present _____	Absent _____
◆ David Warner	Present _____	Absent _____
◆ Dean Johnson	Present _____	Absent _____
◆ Teresa Kernc	Present _____	Absent _____

3. Approval of Minutes-6/24/14

4. Approval of Bill List

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

6. New Business:

- ◆ Approval of JK Trotter Enterprises debris pile removal at maintenance facility
- ◆ Bi-Monthly Billing Update
- ◆ Deny Bid Results for crack fill
- ◆ Lift station backup generator
- ◆ Approval of Crack-Fill Quote
- ◆ Approve NeoPost machine purchase
- ◆ Discuss Board Room use procedure

7. Legal Counsel Report

8. Village Engineer Report

9. Maintenance Supervisor Report

10. Clerk Report

11. Commissioner's Reports

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

12. Mayor Kernc Report

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

- ◆ Employee Issues

14. Motion to Adjourn

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

Tuesday July 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.