



VILLAGE OF
Diamond

**VILLAGE OF DIAMOND
1750 E. DIVISION STREET
DIAMOND, IL 60416
6:00 P.M., TUESDAY, JANUARY 8TH, 2013
DIAMOND VILLAGE HALL BOARD ROOM**

**PLEDGE OF ALLEGIANCE
ORDER OF BUSINESS**

Call to Order

A. Roll Call:

- | | | |
|---------------------|--------------|-------------|
| 1. Carla Youngquist | Present_____ | Absent_____ |
| 2. Donna Scholtes | Present_____ | Absent_____ |
| 3. Jeff Kasher | Present_____ | Absent_____ |
| 4. David Warner | Present_____ | Absent_____ |
| 5. Teresa Kerne | Present_____ | Absent_____ |

Yeas_____ Nays_____ Motion carried/Motion denied.

B. You have reviewed the minutes from December 11th, 2012 minutes from the meeting of the Diamond Village Board. Are there any questions or corrections? A motion is needed to accept the minutes as reviewed and place them on file.

1. Made By_____
2. Seconded By_____

2. Clerk Call the Roll:

- | | | |
|---------------------|----------|---------|
| 1. Jeff Kasher | Yes_____ | No_____ |
| 2. Donna Scholtes | Yes_____ | No_____ |
| 3. Carla Youngquist | Yes_____ | No_____ |
| 4. David Warner | Yes_____ | No_____ |
| 5. Teresa Kerne | Yes_____ | No_____ |

Yeas_____ Nays_____ Motion carried/Motion denied.

C. Reading of the Treasurer's Report/DUE THE 2ND MEETING OF THE MONTH

1. You have heard a reading of the Treasurer's Report. Are there any questions or corrections? A motion is needed to accept the Treasurer's Report as read and place it on file.

A. Made By: _____
B. Seconded By: _____

2. Clerk Call the Roll:

1. Jeff Kasher	Yes _____	No _____
2. Donna Scholtes	Yes _____	No _____
3. Carla Youngquist	Yes _____	No _____
4. David Warner	Yes _____	No _____
5. Teresa Kernc	Yes _____	No _____

Yeas _____ Nays _____ Motion carried/Motion denied.

D. Hear from the Commissioner with a List of Bills for the current pay period. Are there any questions or corrections? A motion is needed to accept the bills as read, draw up warrants for their amount, and place them on file.

A. Made By _____
B. Seconded By _____

1. Clerk Call the Roll:

1. Jeff Kasher	Yes _____	No _____
2. Donna Scholtes	Yes _____	No _____
3. Carla Youngquist	Yes _____	No _____
4. David Warner	Yes _____	No _____
5. Teresa Kernc	Yes _____	No _____

Yeas _____ Nays _____ Motion carried/Motion denied.

PUBLIC COMMENT:

E. Public comment is limited to 5 minutes per person.

New Business:

1. Appointment of new Commissioner
2. Electricity for Concrete Building Next Door

G. Old Business:

1. Amend Liquor Ordinance

H. Legal Counsel:

A. Updates

I. Village Engineer:

A. Updates

J. Maintenance Department:

A. Updates

K. Clerk Department:

A. Updates

L. Hear from the Mayor and Commissioners:

1. Commissioner Kasher: _____

2. Commissioner Youngquist: _____

3. Commissioner Scholtes: _____

4. Commissioner Warner: _____

5. Mayor Kernc: _____

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

N. Motion to Adjourn:

Made By: _____

Seconded By: _____

2. Clerk Call the Roll:

1. Jeff Kasher	Yes _____	No _____
2. Donna Scholtes	Yes _____	No _____
3. Carla Youngquist	Yes _____	No _____
4. David Warner	Yes _____	No _____
5. Teresa Kernc	Yes _____	No _____

Yeas _____ **Nays** _____ **Motion carries/Motion denied.**

O. The next scheduled board meeting is to be held Tuesday, January 22nd, 2013 at 6:00 p.m.