



VILLAGE OF  
**Diamond**

**VILLAGE OF DIAMOND  
1750 E. DIVISION STREET  
DIAMOND, IL 60416  
6:00 P.M., TUESDAY, JANUARY 22<sup>nd</sup>, 2013  
DIAMOND VILLAGE HALL BOARD ROOM**

**PLEDGE OF ALLEGIANCE  
ORDER OF BUSINESS**

**Call to Order**

**A. Roll Call:**

- |                     |              |             |
|---------------------|--------------|-------------|
| 1. Carla Youngquist | Present_____ | Absent_____ |
| 2. Jeff Kasher      | Present_____ | Absent_____ |
| 3. David Warner     | Present_____ | Absent_____ |
| 4. Teresa Kernc     | Present_____ | Absent_____ |

**Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Motion carried/Motion denied.**

**B. You have reviewed the minutes from January 8th, 2013 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. Carla Youngquist | Yes_____ | No_____ |
| 3. David Warner     | Yes_____ | No_____ |
| 4. Teresa Kernc     | Yes_____ | No_____ |

**Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Motion carried/Motion denied.**

**C. Reading of the Treasurer's Report/DUE THE 2<sup>ND</sup> 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. Carla Youngquist | Yes _____ | No _____ |
| 3. David Warner     | Yes _____ | No _____ |
| 4. 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. Carla Youngquist | Yes _____ | No _____ |
| 3. David Warner     | Yes _____ | No _____ |
| 4. Teresa Kernc     | Yes _____ | No _____ |

Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Motion carried/Motion denied.

**PUBLIC COMMENT:**

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

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**New Business:**

1. IMAP Presentation
2. Prairie State Women's Club Card Signing
3. WTP Final Pay Request
4. Permit Fee Ordinance
5. Nimec Electric Bid

**G. Old Business:**

- 1. Amend Liquor Ordinance
- 2. Appointment of New Commissioner

**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 Warner: \_\_\_\_\_
- 4. Mayor Kernc: \_\_\_\_\_

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

- Review closed session minutes.

**N. Motion to Adjourn:**

Made By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**2. Clerk Call the Roll:**

- |                     |           |          |
|---------------------|-----------|----------|
| 1. Jeff Kasher      | Yes _____ | No _____ |
| 2. Carla Youngquist | Yes _____ | No _____ |
| 3. David Warner     | Yes _____ | No _____ |
| 4. Teresa Kernc     | Yes _____ | No _____ |

Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Motion carries/Motion denied.

**O. The next scheduled board meeting is to be held Tuesday, February 12<sup>th</sup>, 2013 at 6:00 p.m.**

