



**VILLAGE OF DIAMOND  
1750 E. DIVISION STREET  
DIAMOND, IL 60416  
6:00 P.M., TUESDAY, MARCH 26TH, 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. Dean Johnson     | Present_____ | Absent_____ |
| 5. Teresa Kerne     | Present_____ | Absent_____ |

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

**B. You have reviewed the minutes from March 12, 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. Dean Johnson     | Yes_____ | No_____ |
| 5. Teresa Kerne     | 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. Dean Johnson	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. Carla Youngquist	Yes _____	No _____
3. David Warner	Yes _____	No _____
4. Dean Johnson	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. Re-appointment of Plan/Zone Members
2. NIXLE application for public safety
3. American Legion Poppy Days / May 17 & 18, 2013

**G. Old Business:**

1. Amend Liquor Ordinance
2. Discuss Spring Road

**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: \_\_\_\_\_
4. Commissioner Warner: \_\_\_\_\_
5. Commissioner Johnson: \_\_\_\_\_
5. Mayor Kernc: \_\_\_\_\_

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

- Review closed Session Minutes
- Employee Issue

**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. Dean Johnson	Yes_____	No_____
5. Teresa Kernc	Yes_____	No_____

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

**O. The next scheduled board meeting is to be held Tuesday, April 9th, 2013 at 6:00 p.m.**