



VILLAGE OF
Diamond

**VILLAGE OF DIAMOND
1750 E. DIVISION STREET
DIAMOND, IL 60416
6:00 P.M., TUESDAY, APRIL 23rd, 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 April 10th, 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 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. 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.

New Business:

1. Will County Governmental League Municipal WWTP/WTP & Streetlight Aggregation
2. Proclamation for Coal City/Diamond Night at the Joliet Slammers on July 13, 2013
3. Dish/Cyber Services requesting the right to Broadcast off the water towers.
4. Discuss lift station back-up generators

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: _____
5. Commissioner Warner: _____
6. Commissioner Johnson: _____
5. Mayor Kernc: _____

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

- Review closed Session Minutes
Employee Applications.

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, May 14th, 2013 at 6:00 p.m.