



VILLAGE OF
Diamond

**VILLAGE OF DIAMOND
1750 E. DIVISION STREET
DIAMOND, IL 60416
6:00 P.M., TUESDAY, MAY 14TH, 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 23rd, 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. Judge Marsaglia/Swearing in of newly elected officials
2. Appointment Ordinance
3. 2013-2014 Approval of Budget for posting
4. Ordinance for placement of stop signs on e/b Stellon @ Tinman and w/b Stellon @ Tinman
5. A Resolution for the ComEd Green Region Program Openlands 2013 Grant Application
6. Resolution authorizing an Intergovernmental Agreement with Grundy County
7. Braidwood Agreements
8. Adopt Grundy County prevailing wages for 2013
9. Appoint authorized agent for IMRF

G. Old Business:

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: _____
10. Commissioner Warner: _____
11. Commissioner Johnson: _____
5. Mayor Kernc: _____

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

- Employee Evaluations
- Employee Issues

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 28th, 2013 at 6:00 p.m.