



VILLAGE OF Diamond

**1750 E. DIVISION STREET
DIAMOND, IL 60416
6:00 P.M., TUESDAY, MAY 28TH, 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 Kernc | Present_____ | Absent_____ |

Yeas_____ Nays_____ Motion carried/Motion denied.

B. You have reviewed the minutes from May 14th, 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. Carla Youngquist | Present_____ | Absent_____ |
| 2. Jeff Kasher | Present_____ | Absent_____ |
| 3. David Warner | Present_____ | Absent_____ |
| 4. Dean Johnson | Present_____ | Absent_____ |
| 5. Teresa Kernc | Present_____ | Absent_____ |

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. Carla Youngquist	Present _____	Absent _____
2. Jeff Kasher	Present _____	Absent _____
3. David Warner	Present _____	Absent _____
4. Dean Johnson	Present _____	Absent _____
5. Teresa Kernc	Present _____	Absent _____

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. Carla Youngquist	Present _____	Absent _____
2. Jeff Kasher	Present _____	Absent _____
3. David Warner	Present _____	Absent _____
4. Dean Johnson	Present _____	Absent _____
5. Teresa Kernc	Present _____	Absent _____

Yeas _____ Nays _____ Motion carried/Motion denied.

PUBLIC COMMENT:

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

New Business:

1. A Resolution to enter into an agreement for application services for CDAP on behalf of the Village.
2. A Resolution to enter into an Agreement for Administration Services with CDAP
3. Removal of Tami Zingre from Village banking accounts/ Addition of Dana Grunwald to accounts
4. Eagle Scout Ryan Cookingham Award
5. Resolution
6. Discuss ITEP Grant
7. Discuss HUBER
8. White Goods Pick up Date
9. Resolution Supporting Grundy County Multi-Jurisdictional Natural Hazards Mitigation Plan
10. Four Commissioners, Clerk & Employee Water Adjustment

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:

Commissioner Kasher: _____

Commissioner Youngquist: _____

Commissioner Warner: _____

Commissioner Johnson: _____

Mayor Kernc: _____

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

Employee Issues

N. Motion to Adjourn:

Made By: _____

Seconded By: _____

2. Clerk Call the Roll:

1. Carla Youngquist	Present _____	Absent _____
2. Jeff Kasher	Present _____	Absent _____
3. David Warner	Present _____	Absent _____
4. Dean Johnson	Present _____	Absent _____
5. Teresa Kernc	Present _____	Absent _____

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

**O. The next scheduled board meeting is to be held:
Tuesday, June 11, 2013 at 6:00 p.m.**