



VILLAGE OF Diamond

**1750 E. DIVISION STREET
DIAMOND, IL 60416
6:00 P.M., TUESDAY, June 11, 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.

Motion to Open Public Hearing to consider the approval Appropriation Ordinance.

1. Made By: _____
2. Seconded By: _____

Clerk to 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.

Motion to Close Public Hearing:

1. Made By: _____

2. Seconded By: _____

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.

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: _____

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: _____

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: _____

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. Approval of Appropriation Ordinance/Budget 2013-2014
2. Ordinance Setting Compensation for Mayor and Commissioners
3. Board/Employee Water Adjustment
4. Renewal of CallOne Contract
5. Ordinance for Compliance Engine
6. Service Agreement with Brycer, LLC

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)

N. Motion to Adjourn:

Made By: _____

Seconded By: _____

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 25, 2013 at 6:00 p.m.**