



VILLAGE OF Diamond

1750 E. DIVISION STREET

DIAMOND, IL 60416

6:00 P.M., TUESDAY, NOVEMBER 12th, 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_____ |

B. You have reviewed the minutes from 10/22/13 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 | Aye _____ | Nay_____ |
| 2. Jeff Kasher | Aye _____ | Nay_____ |
| 3. David Warner | Aye _____ | Nay_____ |
| 4. Dean Johnson | Aye _____ | Nay_____ |
| 5. Teresa Kernc | Aye _____ | Nay_____ |

Ayes_____ 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	Aye _____	Nay _____
2. Jeff Kasher	Aye _____	Nay _____
3. David Warner	Aye _____	Nay _____
4. Dean Johnson	Aye _____	Nay _____
5. Teresa Kernc	Aye _____	Nay _____

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

PUBLIC COMMENT:

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

New Business:

- Declaring November 15th as Community Foundation of Grundy County Day
- Optomen Contract/Monumental Mysteries 2/Miner’s Memorial
- Diamond/Coal City Slammers Night, July 5th, includes fireworks (fundraiser)
- Discussion of 2014 Tax Levy
- Approve DCEO Energy Grant & Illinois Clean Energy Community Foundation Grant
- Approve cost for update to Zoning Ordinance by Teska.
- Approval of Stott pay request
- Discuss Clerk Certification
- Approval of Standards of Conduct
- Discuss DaCott Municipal Energy Program
- Approval of additional Water Main work by Stott Contracting
- Approval of reduction of Terraco LOC

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 Reviews

N. Motion to Adjourn:

Made By: _____

Seconded By: _____

Clerk Call the Roll:

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

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

**O. The next scheduled board meeting is to be held:
Tuesday November 26, 2013 at 6:00 p.m.**