



# VILLAGE OF Diamond

1750 E. DIVISION STREET

DIAMOND, IL 60416

6:00 P.M., TUESDAY, DECEMBER 10, 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 11/12/13 and 11/26/13 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.

### C. Reading of the Treasurer's Report/DUE THE 2<sup>ND</sup> 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 | 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.**

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**New Business:**

- SRTS Grant Application
- Approval of Notebook purchase
- Presentation of Donation by CCSCU #1
- Presentation of Donation by Martha Shugart
- Approval of additional work by Stott Contracting

**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	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 January 14, 2014 at 6:00 p.m.**

## **2014 Village of Diamond Board Meeting Schedule**

**January 14 & 28**

**February 11 & 25**

**March 11 & 25**

**April 8 & 22**

**May 13 & 27**

**June 10 & 24**

**July 8 & 22**

**August 12 & 26**

**September 9 & 23**

**October 14 & 28**

**November 11 & 25**

**December 9 & 23**