



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, JANUARY 12, 2016  
DIAMOND VILLAGE HALL BOARD ROOM

## AGENDA

### 1. Pledge of Allegiance

### 2. Call to Order

#### Roll Call:

◆ Jeff Kasher	Present_____	Absent_____
◆ Carolyn Wilson	Present_____	Absent_____
◆ David Warner	Present_____	Absent_____
◆ Dean Johnson	Present_____	Absent_____
◆ Teresa Kernc	Present_____	Absent_____

### 3. Approval of Minutes-12/8/15

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

### 6. Public Comment (limited to 5 minutes per person)

### 7. New Business

- ◆ Eagle Scout project discussion and approval of portion of cost for tree
- ◆ Approval of Zoning and Planning Coordinator Cindy Haywood as Authorized Approver for ACH transactions
- ◆ Approval for Final Pay Estimate for the Tornado Project repairs to Spring Road and Berta Road to D Construction in amount of \$32,702.81
- ◆ NRG Curtailment Solutions, Inc.
- ◆ Accept P & Z Recommendation PZ-05-2015 and Approve Ordinance 2016-01
- ◆ Accept P & Z Recommendation PZ-06-2015 and Approve Ordinance 2016-02
- ◆ Accept P & Z Recommendation PZ-07-2015 and Approve Ordinance 2016-03
- ◆ Accept P & Z Recommendation PZ-08-2015 and Approve Ordinance 2016-04
- ◆ Village of Diamond Facebook Page
- ◆ Arena Auto Auction for Auction of Dump Truck/Surplus Vehicle
- ◆ Building Codes

### 8. Old Business

### 9. Legal Counsel Report

### 10. Village Engineer Report

### 11. Maintenance Supervisor Report

### 12. Clerk Report

### 13. Commissioner's Reports

- ◆ Commissioner Kasher

\*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Lori Holmes, Village Clerk, at 815-634-8149.

- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Johnson

**14. Mayor Kernc Report**

**15. Motion to Adjourn**

**16. The next scheduled board meeting is to be held:**

**Tuesday, January 26, 2016 at 6:00 p.m.**

\*This Meeting will be held in an accessible location. If you need a reasonable accommodation, please contact Lori Holmes, Village Clerk, at 815-634-8149.