



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, JANUARY 26, 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-1/12/2016

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 presentation for Miner’s Memorial
- ◆ Approval of Facility Dude Proposal
- ◆ Approval of Aaron Heap ITEP Bike Path Proposal
- ◆ Approval of Dacott Energy Services
- ◆ Approval to Amend Liquor License Ordinance
- ◆ Stellan Street Drainage
- ◆ Approval of Resolution 2016-01; Transfer Funds from The Subdivision Development Fund to The General Fund in the amount of \$3,295.00

8. Old Business

9. Legal Counsel Report

10. Village Engineer Report

11. Maintenance Supervisor Report

12. Clerk Report

13. Commissioner’s Reports

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

14. Mayor Kernc Report

15. Motion to Adjourn

*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.

**16. The next scheduled board meeting is to be held:
Tuesday, February 9, 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.