



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, NOVEMBER 10, 2015
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-10/27/15

4. Approval of Bill List

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

6. New Business:

- ◆ Approval of Intergovernmental Agreement Between the County of Grundy and the Village of Diamond to Provide Animal Control Services
- ◆ Approval of Resolution 2015-09 Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments
- ◆ Nicor Gas Agreement for Lift Stations
- ◆ Accept Ayers Electric Proposal
- ◆ Discussion of 2015 Tax Levy
- ◆ STP3 Enclosure Ditches on Will Road Discussion
- ◆ Home Rule Discussion

7. Old Business

8. Legal Counsel Report

9. Village Engineer Report

10. Maintenance Supervisor Report

11. Clerk Report

12. Commissioner's Reports

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

13. Mayor Kernc Report

*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.

14. Closed Session (Employee Issues, Litigation, Land Acquisition)

◆ **Employee Issue**

15. Motion to Adjourn

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

Tuesday, November 24, 2015 at 6:00 p.m.