



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, NOVEMBER 24, 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-11/10/15

4. Approval of Treasurer’s Report

5. Approval of Bill List

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

- ◆ Waive competitive bid process to purchase 2016 International 7400 Dump Truck from Meyer International Trucks /Monroe Truck Equipment
- ◆ Authorize execution of contract with Meyer International Trucks/Monroe Truck Equipment to purchase 2016 International 7400 Dump Truck
- ◆ Approval of Ordinance 2015-17 Providing for the Abatement of Certain Taxes Heretofore Levied By The Village of Diamond, IL in Connection with the Issue of \$1,800,000 Taxable General Obligation Bonds Series 2010
- ◆ Ordinance 2015-18 An Ordinance for the Levying and Assessing of Taxes For The Village of Diamond In The Counties Of Grundy and Will and State of Illinois for The Fiscal Year Ending April 30, 2016
- ◆ Approval of Centrue Bank

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

*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 Johnson

13. Mayor Kernc Report

14. Motion to Adjourn

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

Tuesday, December 8, 2015 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.