



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, DECEMBER 8, 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. Motion to Close Public Hearing

### 4. Approval of Minutes-11/24/15

### 5. Approval of Bill List

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

### 7. New Business:

- ◆ Facility Dude Webcast Presentation
- ◆ Discussion of December 22, 2015 Meeting and 2016 Board Meeting Schedule
- ◆ Approval of Ordinance No. 2015-19; An Ordinance Amending Ordinance No. 2014-15, An Ordinance For The Establishment Of An Enterprise Zone Subject To The Enterprise Zone Act Of The State of Illinois
- ◆ Approval of Ordinance No. 2015-20; An Ordinance Amending Ordinance No. 1991-01 Relating to Alcoholic Liquor Dealers
- ◆ Approval of Ordinance No. 2015-21 ; An Ordinance Authorizing Sale of Surplus Property
- ◆ Accept Aaron Heap Engagement Proposal for STP2IL 113 Road Widening
- ◆ Accept Aaron Heap Engagement Proposal for ITEP Bike Bath

### 8. Old Business

- ◆ Close Stott Contract/Release funds

### 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

\*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

**14. Mayor Kernc Report**

**15. Closed Session (Employee Issues, Litigation, Land Acquisition)**

◆ Land Acquisition

◆ Employee Issues

**16. Motion to Adjourn**

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

**Tuesday, December 22, 2015 at 6:00 p.m.**

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