



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, FEBRUARY 24<sup>TH</sup> 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-2/10/15**

**4. Approval of Treasurer's Report**

**5. Approval of Bill List**

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

**7. New Business:**

- ◆ Presentation by Proven Business Systems re: Laserfiche
- ◆ Grundy Co. E-Waste at Diamond Village Hall Sat. March 28th 9am - 1pm
- ◆ Approval of update to Comprehensive Plan
- ◆ Discuss Budget for FYE 2016

**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**

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

- ◆ Employee Issues

**15. Motion to Adjourn**

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

**Tuesday, March 10, 2015 at 6:00 p.m.**

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