



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, MARCH 10TH, 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-2/24/15

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business:

- ◆ Approval of Resolution 2013-03 in support of protecting full funding of local government distributive fund revenues.
- ◆ Approve Utility Service Partners, Inc. National League of Cities Service Line Warranty Program
- ◆ ComEd Green Regions ITEP 2013 Multi-Use Path & Bridge Grant Application
- ◆ Approval of MFT Audit Report
- ◆ Discussion of sale tax incentives for D'Orazio Ford
- ◆ Discussion of Invoice from Village of Coal City
- ◆ Approval of Ordinance Regarding the Sale of Food Products by Home Kitchen and Cottage Food Operations
- ◆ Approval of Ordinance Adopting the Claypool & Maine Township Regional Stormwater Drainage Study

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

*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.

- 14. Mayor Kernc Report**
- 15. Closed Session (Employee Issues, Litigation, Land Acquisition)**
- 16. Motion to Adjourn**
- 17. The next scheduled board meeting is to be held:
Tuesday, March 24, 2015 at 6:00 p.m.**

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