



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, MARCH 22, 2016  
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-3/8/2016**

**4. Approval of Bill List**

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

**6. New Business**

- ◆ Review and Approve STP2 Additional Grant Funding Request with Local Match
- ◆ Approve STP3 Resolution 2016-04 –If Awarded Grant Approval
- ◆ Approve STP3 Engineering Agreement for Preliminary Work
- ◆ Approve Mayor Kernc STP3 Grant Application

**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**

**14. Motion to Adjourn**

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

**Tuesday, April 12, 2016 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.