



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, APRIL 26, 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-4/12/2016

4. Approval of Treasurer's Report

5. Approval of Bill List

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

7. New Business

- ◆ Certificate of Appreciation presented by Commander Charles Brown
- ◆ Three Rivers Association of Realtors Check Presentation for ITEP Bike Path "Pocket Park" by Gideon Bluestein and Mike Onorato
- ◆ Will Road Soccer Field Plans/Conley Excavating
- ◆ Mesiraw Financial-Employee Benefits Program
- ◆ Appoint and Approve Cindy Haywood as Building Official
- ◆ Approval of American Legion Poppy Days In Diamond
- ◆ F.Y.E. 2017 Budget Review
- ◆ Discussion of Summer Intern

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

14. Mayor Kernc Report

*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.

15. Closed Session (Employee Issues)

16. Motion to Adjourn

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

Tuesday, May 10, 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.