



VILLAGE OF Diamond

1750 E. DIVISION STREET
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION
6:00 P.M. TUESDAY, MAY 26TH, 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 Open Public Hearing

- ◆ The purpose of this public hearing is to consider the Appropriations Ordinance

4. Motion to Close Public Hearing

5. Approval of Minutes-5/12/15

6. Approval of Treasurer's Report

7. Approval of Bill List

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

9. New Business:

- ◆ Approval of Appropriations Ordinance for FTE 2016
- ◆ Approval of change in Employee Healthcare Benefits Eligibility
- ◆ Discussion of Well No. 4 and Well No. 2 Communication Issues
- ◆ Presentation of Eagle Scout Award to Matthew Kaplan
- ◆ Approval of IEMA Equipment Relocation
- ◆ Approval of Ordinance regarding use of Village Park Property
- ◆ Discussion of Club Explorer/Elijah Martinez
- ◆ Approval of Grundy County Prevailing Wages
- ◆ Approval of Ordinance to Appoint Village Clerk

10. Old Business:

- ◆ Discussion of Stott Contracting Well No. 4 punch list

11. Legal Counsel Report

12. Village Engineer Report

13. Maintenance Supervisor Report

14. Clerk Report

15. Commissioner's Reports

*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.

- ◆ Commissioner Kasher
- ◆ Commissioner Wilson
- ◆ Commissioner Warner
- ◆ Commissioner Johnson

16. Mayor Kernc Report

17. Closed Session (Employee Issues, Litigation, Land Acquisition)

18. Motion to Adjourn

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

Tuesday, June 9, 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.