



# VILLAGE OF Diamond

1750 E. DIVISION STREET  
DIAMOND, IL 60416

REGULAR MEETING OF THE VILLAGE BOARD OF COMMISSION  
6:00 P.M. TUESDAY, JUNE 23, 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-6/9/15

### 4. Approval of Treasurer's Report

### 5. Approval of Bill List

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

### 7. New Business:

- ◆ Accept P & Z Recommendation on Case PZ-01-2015 and Approve Ordinance #2015-07 Adopting an Updated Comprehensive Plan
- ◆ Accept P & Z Recommendation on Case PZ-02-2015 and Approve Ordinance #2015-08 Amending in its Entirety the Village of Diamond Zoning Ordinance
- ◆ Proclamation—Slammers Community Night
- ◆ Award Disaster/Emergency Debris Removal Contract
- ◆ Resolution 2015-06 For Construction on State Highways
- ◆ Motion to Rescind Award of Park Pavilion Bid to Lester Buildings
- ◆ Motion to Award Park Pavilion Bid to Wick Buildings/Wise Construction Services as lowest responsible bidder
- ◆ Approval of Change Order in amount of \$49,508.94 to add McGinty Street work for the 2015 Street Maintenance Program
- ◆ Fredin Permit Fees
- ◆ Building Code Update

\*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.

**8. Old Business:**

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

**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**

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

**16. Motion to Adjourn**

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

**Tuesday, July 14, 2015 at 6:00 p.m.**

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