



VILLAGE OF Diamond

April 8, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 8th Day of April, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 8th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carla Youngquist, Dave Warner, and Jeff Kasher. Absent: Addis Dean Johnson

Approval of Minutes:

MOTION was made by Commissioner Youngquist, **SECOND** by Commissioner Warner to approve 4/11/14 meeting minutes. **All Ayes, Motion Carried.**

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve 4/25/14 meeting minutes. **Ayes- Kasher, Warner, and Kernc, Nays- None Abstain- Youngquist. Motion Carried.**

List of Bills:

List of Bills was reviewed. **MOTION** was made by Commissioner Kasher **SECOND** by Commissioner Youngquist to approve the list of bills. **All Ayes, Motion carried.**

Public Comment: No Public Comment

New Business:

Proclamation for American Legion 2014 Poppy Days Campaign

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Proclamation for Poppy Day Campaign on May 16 and 17, 2014 by American Legion Post 796. **All Ayes, Motion Carried.**

Resolution 2014-04 transfer of funds of \$32,062.15

Mayor Kernc informed the Board that the Treasurer has requested a transfer from the developer fund to the general fund so that the developer fund is balanced. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to transfer \$32,062.15 from the developer fund to the general fund. **All Ayes, Motion Carried.**

Western Illinois University Mapping Opportunity

Mayor Kernc informed the Board that the Village is eligible for a WIU Mapping opportunity. This Mapping process would consist of organizing a group from the community that would help identify areas of opportunity for the future of the village. This opportunity would allow the Residents to voice their opinions as to how they would like to see the Village of Diamond progress in years to come. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Youngquist to allow Mayor Kernc to pursue the Western Illinois University mapping opportunity. **All Ayes, Motion Carried.**

McGinty Lift Station

After a brief discussion, a **MOTION** was made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to apply for the IEPA Permit to upsize the McGinty St lift station pumps. **All Ayes, Motion Carried.**

Legal Counsel: No Update

Engineer Updates: Absent

Clerk Updates: No Update

Maintenance Department: Bill Wethington, Maintenance Supervisor, informed the Board that the computer at the Waste/Water Treatment plant has Windows XP and will need to be updated. Warner requested to have Jeff James check to see if the plant operations software will be compatible

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Johnson: Absent

Commissioner Youngquist: Commissioner Youngquist stated that she will be resigning from her position as Commissioner. She will be moving from the Village, but has enjoyed her time serving the Village of Diamond.

Commissioner Warner: No Update

Mayor Kernc: Mayor Kernc discussed the recent issues with the Open Burn Permit. She stated that she had a meeting with all the parties involved, it went well and an action plan was developed. Mayor Nelson of Coal City did not attend the meeting but shortly after he arrived at the village hall and voiced his concerns, insisting that the burning cease. With Mayor Nelson standing by, Mayor Kernc telephoned the IEPA and requested to have the John Trotter Open Burn Permit amended to include a diamond location. The following Monday Mayor Kernc e-mailed the IEPA photos of the proposed Diamond site within the fence of the Diamond Municipal Public Works Facility on Will Road. In Mayor Kernc' last telephone conversation with IEPA Legal Counsel she learned that if John Trotter submitted a new Open Burn Permit Application showing the Diamond location and the application was approved, even if he complied with all IEPA rules the statute states that the existence of a permit, in and of itself, does not absolve one from other violations of Section 9A, prohibition against air pollution, emission of pollutants in a manner which disrupts neighboring properties. Based on the complaints regarding the burning to date made by Mayor Nelson , Mayor Kernc does not feel it is in the best interest of the Village of Diamond to have John Trotter submit a new Open Burn Permit Application with a Diamond location for burning. Mayor Kernc stated she would like to have JK Trotter Enterprises quote the removal of the brush on Amber Ln to the landfill instead of the burn site. The Board was in consensus on having Trotter quote the removal.

Closed Session:

No Closed Session

Adjournment:

MOTION was made to adjourn the meeting by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk
Approved on 4/22/14

