



# VILLAGE OF Diamond

**August 12, 2014**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 12<sup>th</sup> Day of August, 2014.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 12<sup>th</sup>, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson and Jeff Kasher. Absent: Addis Dean Johnson and Dave Warner.

**Approval of Minutes:**

**MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve 7/22/14 meeting minutes. **All Ayes. Motion Carried.**

**List of Bills:**

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

**Public Comment:**

No Public Comment.

**New Business:**

**Consideration of fuel tanks at the Will Road Maintenance Facility**

Jim Snyder from F/S Grainco presented a proposal for fuel tanks. After a discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the purchase of a diesel 550 gallon tank and setup for \$3,259.07 and a gas 550 gallon tank and setup for \$3,366.07 to be paid on a 5 year payment plan. **All Ayes, Motion Carried.**

**Approval of Ordinance to establish Emergency Interim Executive Succession**

Mayor Kernc presented an ordinance for interim executive succession in the event of an emergency or disaster. **MOTION** was made by Commissioner Wilson **SECOND** by Commissioner Kasher to approve Ordinance 2014-07 to establish an emergency interim executive succession. **All Ayes, Motion Carried.**

**Approval of Ordinance Authorizing Emergency Powers of the Mayor**

Mayor Kernc presented an ordinance that would grant the Mayor emergency powers in the event of an emergency or disaster. After a brief discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2014-08 to authorize emergency powers to the Mayor. **All Ayes, Motion Carried.**

**Legal Counsel:** No Update

**Engineer Updates:** Mike Perry, Village Engineer, stated that plans have been procured by the electrical company for Well No. 4 which should be operational within a week.

**Clerk Updates:** Dana Grunwald, Village Clerk, informed the Board that Heartland Disposal had no problems changing the date of the annual increase in the contract by one month to accommodate the bi-monthly billing schedule. The Clerk stated that she has been working with the Mayor on the IMLRMA Insurance renewal.

**Maintenance Department:** Bill Wethington, Maintenance Supervisor, stated that the maintenance crew fixed a waterline problem that had been quoted at \$4,000 by a contractor. Mr. Wethington also stated that the new pump for the McGinty lift station should arrive and be installed soon.

**Commissioner Comments:**

**Commissioner Kasher:** Commissioner Kasher stated that he should know more by the end of August on whether or not he can secure the donation of a pavilion. Commissioner Kasher stated that he spoke with a representative from the Joint Purchasing Program, and there are no issues with our salt order. He also noted that there is a culvert collapsed at the corner of Hugh and Redmond which is in need of the maintenance department's attention.

**Commissioner Wilson:** Commissioner Wilson stated that she had completed an assessment of the street lights in Diamond Estates and Farmstone, and has identified which street lights were in need of repair or replacement. She also stated that the grass in Farmstone's empty lots were excessively high and in need of trimming.

**Commissioner Johnson:** Absent

**Commissioner Warner:** Absent

**Mayor Kernc:**

No Report

**Closed Session:**

No Closed Session

**Adjournment:**

**MOTION** was made to adjourn the meeting at 6:45 PM by Commissioner Kasher, **SECOND** by Commissioner Wilson. **All Ayes, Motion carried.**

**Respectively Submitted:**

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**Dana Grunwald, Clerk**